REGULATION FILING AND PUBLICATION

1. Regulation Chapter Number and Heading:

   520 C.M.R. 7.00

2. Name of Agency:

   Department of Public Safety

3. This document is reprinted from the Code of Massachusetts Regulations and contains the following:

520 C.M.R. 7.01	Purpose, Scope Exceptions
520 C.M.R. 7.02	Definitions
520 C.M.R. 7.03	Requirements for Protective Systems
520 C.M.R. 7.04	Specific Excavation Requirements
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520 C.M.R. 7.10	Alternatives to timber shoring
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520 CMR 7.00: TRENCH SAFETY

7.01: Purpose, Scope, and Exceptions.

(1) The purpose of 520 CMR 7.00 is to establish reasonable requirements to protect the safety of the citizens of the Commonwealth from the hazards inherent in excavations and to provide the penalties for individuals who violate any provision of this regulation.

Any person who has created, or has caused to be created, any trench or excavation shall not leave that trench or excavation unattended without first making every reasonable effort to eliminate any recognized safety hazard that may exist as a result of leaving said open trench or excavation unattended.

(2) Inapplicability Provision
520 CMR 7.00 is applicable to any person who performs or is responsible for the creation of an excavation. Portions of this regulation shall not apply to those areas where the Federal Occupational Safety and Health Administration (OSHA) has jurisdiction. No person, company, state or local authority shall be exempt from the permitting provisions of this regulation.

(3) Permitting Requirements
Each city, town or public agency shall designate one board or officer to issue permits for the excavation of trenches on privately owned land and for the excavation of a public way of a city or town. Said permits, when issued, shall include a summary of section 40 – 40D of chapter 82 and a summary of any regulation promulgated by the Department of Public Safety relative to chapter 146, in conjunction with the Department of Labor.

No person shall, except in an emergency, contract for the making of or make a trench or excavation, in any public way, public property, or privately owned land until and unless a permit is obtained from the appropriately designated person within the city, town, or public agency that is authorized to issue said permits.

All permits shall be made available to any jurisdictional authority upon request.

(4) Required Content in Permits
   a. Digsafe number (see sample permit)
   b. Name of person performing excavation
   c. Mass. Hoisting License number, license grade and expiration date
   d. Location of excavation and/or trench, accurately defining the location of the excavation and/or trench.
   e. Requirement for applicant to produce a certificate of insurance with general liability coverage of $100,000 per person and $300,000 per claim.
   f. Permit shall include the following statements:
      i. No trench may be excavated unless the requirements of sections 40

through 40D of chapter 82, and any accompanying regulations, have been met and this permit is invalid unless and until said requirements have been complied with by the excavator applying for the permit including, but not limited to, the establishment of a valid excavation number with the underground plant damage prevention system as said system is defined in section 76D of chapter 164;

ii. Trenches may post a significant health and safety hazard. Pursuant to Section 1 of Chapter 82 of the General Laws, an excavator shall not leave any open trench unattended without first making every reasonable effort to eliminate any recognized safety hazard that may exist as a result of leaving said open trench unattended. Excavators should consult regulations promulgated by the Department of Public Safety in order to familiarize themselves with the recognized safety hazards associated with excavations and open trenches and the procedures required or recommended by said department in order to make every reasonable effort to eliminate said safety hazards which may include covering, barricading or otherwise protecting open trenches from accidental entry.

iii. Persons engaging in any in any trenching operation shall familiarize themselves with the federal safety standards promulgated by the Occupational Safety and Health Administration on excavations: 29 CFR 1926.650 et.seq., entitled Subpart P "Excavations".

iv. Excavators engaging in any trenching operation who utilize hoisting or other mechanical equipment subject to chapter 146 shall only employ individuals licensed to operate said equipment by the Department of Public Safety pursuant to said chapter and this permit must be presented to said licensed operator before any excavation is commenced;

v. By applying for, accepting and signing this permit, the applicant hereby attests to the following: (1) that he has read and understands the regulations promulgated by the Department of Public Safety with regard to construction related excavations and trench safety; (2) that he has read and understands the federal safety standards promulgated by the Occupational Safety and Health Administration on excavations: 29 CMR 1926.650 et.seq., entitled Subpart P "Excavations"; and (3) that he is aware of and has, with regard to the proposed trench excavation on private property or proposed excavation of a city or town public way that forms the basis of the permit application, complied with the requirements of sections 40-40D of chapter 82A.

vi. This permit shall be posted in plain view on the site of the trench.

(5) Permit Fees

The local permitting authority may charge a reasonable fee to cover the administrative costs of the trench excavation permitting process incurred by the municipality in connection with the review and processing of such permits.

(6) Recognized Safety Hazards

a. Trenches and excavations that are subject to collapse
b. Trenches and excavations that are open to the public
c. Trenches and excavations with improper or lack of barricading
d. Trenches and excavations with improper or lack of covering
e. Trenches and excavations with inadequate alternate methods to prevent accidental or unauthorized entry.

(7) Required Procedures to Make Excavations and Trenches Safe:
All excavations and trenches shall be made safe as to prevent accidental injury and shall comply with the provisions of this regulation to ensure the same.

(8) Penalty Structure

Any person, excavator, or company found by any local permitting authority, or by the Chief of Inspections or any inspector of the Department of Public Safety, or any investigator of the Department of Labor to have violated any provision of this regulation, shall be fined $500 for the first offense and not less than $1,000 nor more than $5,000 for any subsequent offense within 12 consecutive months as set forth by the rules of said department. The maximum penalty shall apply to any person, excavator, or company found to have violated any provision of this regulation that resulted in an accident that resulted in bodily injury or death.

Such fines shall be collected by the Department of Public Safety or the Department of Labor and shall be available for expenditure, without further appropriation, by said departments in an amount not to exceed $100,000 during each fiscal year for the sole purpose of providing construction safety training for licensed operators of hoisting equipment, police department officials, fire department officials and building officials.

(9) Appeals

Any person or entity aggrieved by any action of any jurisdictional authority as a result of violating this regulation may appeal to the Chief of Inspections who shall appoint three inspectors of the department, or himself and two inspectors, to act together as a board of appeal. Appeals are taken pursuant to Chapter 30A adjudicatory proceedings. The decision of the majority of the members of the board shall be final.

Any person seeking an appeal shall pay the applicable appeal fee which shall not be less than $150 per appeal. Any such fee shall be collected by the Department of Public Safety or the Department of Labor and shall be available for expenditure, without further appropriation, by said departments in an amount not to exceed $100,000 during each fiscal year for the sole purpose of providing construction safety training for licensed operators of hoisting equipment, police department officials, fire department officials and building officials. All fines and appeal fees shall be collected within the same account, but shall have a means of determining the difference between the total annual and total fines.

7.02: Definitions

Accepted engineering practices. means those requirements which are compatible with standards of practice required by a registered professional engineer.

Actual slope The slope to which an excavation face is excavated.

Aluminum Hydraulic Shoring. means a pre-engineered shoring system comprised of aluminum hydraulic cylinders (crossbraces) used in conjunction with vertical rails (uprights) or horizontal rails. Such system is designed specifically to support the sidewalls of an excavation and prevent cave-ins.

Bell-bottom pier hole means a type of shaft or footing excavation, the bottom of which is made larger than the cross section above to form a belled shape.

Benching (Benching system). A method of protecting people from cave-ins by excavating the sides of an excavation to form one or a series of horizontal levels or steps, usually with vertical or near-vertical surfaces between levels.

Cave-in The separation of a mass of soil or rock material from the side of an excavation, or the loss of soil from under a trench shield or support system, and its sudden movement into the excavation, either by falling or sliding, in sufficient quantity so that it could entrap, bury, or other wise injure and immobilize a person.

Cemented soil A soil in which the particles are held together by a chemical agent, such as calcium carbonate, such that a hand-size sample cannot be crushed into powder or individual soil particles by finger pressure.

Chief The Chief of Inspections of the Department of Public Safety

Cohesive soil Clay (fine grained soil), or soil with a high clay content, which has cohesive strength. Cohesive soil does not crumble, can be excavated with vertical sideslopes, and is plastic when moist. Cohesive soil is hard to break up when dry, and exhibits significant cohesion when submerged. Cohesive soils include clayey silt, sandy clay, silty clay, clay and organic clay.

Competent person. A person who is capable of identifying existing and predictable hazards in the surroundings, or working conditions which are unsanitary, hazardous, or dangerous to people, and who has authorization to take prompt corrective measures to eliminate them.

Cross braces The horizontal members of a shoring system installed perpendicular to the sides of the excavation, the ends of which bear against either uprights or wales.

Death. In the event of a death occurring in which an excavation or machinery used to create an excavation is involved, the Department of Public Safety, District Engineering

office must be notified within one hour of the accident and the scene of the accident must not be disturbed except for the removal of the dead or injured persons until approval is granted by the Department of Public Safety at (617) 727-3200. USDOL/OSHA mandates notification within eight hours of a death or admission to a hospital of three or more employees (1-800-321-OSHA (6742).

Distress A soil condition where a cave-in is imminent or is likely to occur. Distress is evidenced by such phenomena as the development of fissures in the face of or adjacent to an open excavation; the subsidence of the edge of an excavation; the slumping of material from the face or the bulging or heaving of material from the bottom of an excavation; the spalling of material from the face of an excavation; and raveling, i.e., small amounts of material such as pebbles or little clumps of material suddenly separating from the face of an excavation and trickling or rolling down into the excavation.

Dry soil Soil that does not exhibit visible signs of moisture content.

Emergency a condition in which the safety of the public is in imminent danger, such as a threat to life or health or where immediate correction is required to maintain or restore essential public utility service (as defined by M.G.L. c. 82 section 40).

Excavation an operation for the purpose of movement or removal of earth, rock, or the materials in the ground including, but not limited to digging, blasting, augering, backfilling, test boring, drilling, pile driving, grading, plowing in, hammering, pulling in, jacking in, trenching, tunneling and demolition of structures, excluding excavation by tools manipulated only by human power for gardening purposes and use of blasting for quarrying purposes. (as defined by M.G.L. c. 82 section 40.

Excavator any entity including, but not limited to, a person, partnership, joint venture, trust, corporation, association, public utility, company or state or local government body which performs excavation operations. Excavators must be duly licensed pursuant to M.G.L. c. 146 section 53.

Faces or sides. the vertical or inclined earth surfaces formed as a result of excavation work.

Failure means the breakage, displacement, or permanent deformation of a structural member or connection so as to reduce its structural integrity and its supportive capabilities.

Fissured A soil material that has a tendency to break along definite planes of fracture with little resistance, or a material that exhibits open cracks, such as tension cracks, in an exposed surface.

Granular soil Gravel, sand, or silt (coarse grained soil) with little or no clay content. Granular soil has no cohesive strength. Some moist granular soils exhibit apparent cohesion. Granular soil cannot be molded when moist and crumbles easily when dry.

Hazardous atmosphere an atmosphere which by reason of being explosive, flammable, poisonous, corrosive, oxidizing, irritating, oxygen deficient, toxic, or otherwise harmful, may cause death, illness, or injury.

Injury Records. A listing of each injury to a worker which requires either hospitalization or immediate treatment by a medical doctor or nurse shall be recorded. Such records shall be available at the project site for examination by the inspector during the full term of the project. A copy of such record shall be sent to the Engineers Section of the Department of Public Safety immediately following treatment of the injury.

Jurisdictional Authority Any local town or city permitting authority, the Chief of Inspections or any inspector of the Department of Public Safety or any investigator of the Department of Labor.

Kickout the accidental release or failure of a cross brace.

Layered system Two or more distinctly different soil or rock types arranged in layers. Micaceous seams or weakened planes in rock or shale are considered layered.

License Classification. Refers to any of the four general types of hoisting licenses: hoisting, excavating, electric and air, specialty and their sub classifications, as set forth in 520 CMR 6.00 and is operated by the license holder.

Maximum allowable slope The steepest incline of an excavation face that is acceptable for the most favorable site conditions as protection against cave-ins, and is expressed as the ratio of horizontal distance to vertical rise (H:V).

Moist soil A condition in which a soil looks and feels damp. Moist cohesive soil can easily be shaped into a ball and rolled into small diameter threads before crumbling. Moist granular soil that contains some cohesive material will exhibit signs of cohesion between particles.

Plastic A property of a soil which allows the soil to be deformed or molded without cracking, or appreciable volume change.

Protective system a method of protecting people from cave-ins, from material that could fall or roll from an excavation face or into an excavation, or from the collapse of adjacent structures. Protective systems include support systems, sloping and benching systems, shield systems, and other systems that provide the necessary protection.

Ramp an inclined walking or working surface that is used to gain access to one point from another, and is constructed from earth or from structural materials such as steel or wood.

Registered Professional Engineer a person who is registered as a professional engineer in Massachusetts. However, a professional engineer, registered in any state is deemed to be

a "registered professional engineer" within the meaning of this regulation when approving designs for "manufactured protective systems" or "tabulated data" to be used in interstate commerce.

Saturated soil A soil in which the voids are filled with water. Saturation does not require flow. Saturation, or near saturation, is necessary for the proper use of instruments such as a pocket penetrometer or sheer vane.

Sheeting the members of a shoring system that retain the earth in position and in turn are supported by other members of the shoring system.

Shield (Shield system) means a structure that is able to withstand the forces imposed on it by a cave-in and thereby protect people within the structure. Shields can be permanent structures or can be designed to be portable and moved along as work progresses. Additionally, shields can be either premanufactured or job-built in accordance with this regulation. Shields used in trenches are usually referred to as "trench boxes" or "trench shields."

Shoring (Shoring system) means a structure such as a metal hydraulic, mechanical or timber shoring system that supports the sides of an excavation and which is designed to prevent cave-ins.

Short term exposure A period of time less than or equal to 24 hours that an excavation is open.

Sides See "Faces."

Sloping (Sloping system) a method of protecting people from cave-ins by excavating to form sides of an excavation that are inclined away from the excavation so as to prevent cave-ins. The angle of incline required to prevent a cave-in varies with differences in such factors as the soil type, environmental conditions of exposure, and application of surcharge loads.

Soil classification system A method of categorizing soil and rock deposits in a hierarchy of Stable Rock, Type A, Type B, and Type C, in decreasing order of stability. The categories are determined based on an analysis of the properties and performance characteristics of the deposits and the characteristics of the deposits and the environmental conditions of exposure.

Stable rock natural solid mineral material that can be excavated with vertical sides and will remain intact while exposed. Unstable rock is considered to be stable when the rock material on the side or sides of the excavation is secured against caving-in or movement by rock bolts or by another protective system that has been designed by a registered professional engineer.

Structural ramp a ramp built of steel or wood, usually used for vehicle access. Ramps

made of soil or rock are not considered structural ramps.

Submerged soil Soil which is underwater or is free seeping.

Support system means a structure such as underpinning, bracing, or shoring, which provides support to an adjacent structure, underground installation, or the sides of an excavation.

Tabulated data means tables and charts approved by a registered professional engineer and used to design and construct a protective system.

Trench. An excavation which is narrow in relation to its length, made below the surface ground in excess of 3 feet below grade and the depth of which is, in general, greater than the width, but the width of the trench, as measure at the bottom, is no greater than 35 feet and the words “excavator”, “excavation” and “emergency” shall have the same meanings as defined in section 40 of chapter 82.”

Trench box. See "Shield.

Trench shield. See "Shield."

Type A Cohesive soils with an unconfined, compressive strength of 1.5 ton per square foot (tsf) (144 kPa) or greater. Examples of cohesive soils are: clay, silty clay, sandy clay, clay loam and, in some cases, silty clay loam and sandy clay loam. Cemented soils such as caliche and hardpan are also considered Type A, however, no soil is Type A if:
(i) the soil is fissured; or
(ii) the soil is subject to vibration from heavy traffic, pile driving, or similar effects; or
(iii) the soil has been previously disturbed; or
(iv) The soil is part of a sloped, layered system where the layers dip into the excavation on a slope of four horizontal to one vertical (4H:1V) or greater; or
(v) The material is subject to other factors that would require it to be classified as a less stable material.

Type B means:
(i) Cohesive soil with an unconfined compressive strength greater than 0.5 tsf (48 kPa) but less than 1.5 tsf (144 kPa); or
(ii) Granular cohesionless soils including: angular gravel (similar to crushed rock), silt, silt loam, sandy loam and, in some cases, silty clay loam and sandy clay loam.
(iii) Previously disturbed soils except those which would otherwise be classed as Type C soil.
(iv) Soil that meets the unconfined compressive strength or cementation requirements for Type A, but is fissured or subject to vibration; or
(v) Dry rock that is not stable; or
(vi) Material that is part of a sloped, layered system where the layers dip into the excavation on a slope less steep than four horizontal to one vertical (4H:1V), but only if the material would otherwise be classified as Type B.

Type C means:

(i) Cohesive soil with an unconfined compressive strength of 0.5 tsf (48 kPa) or less; or
(ii) Granular soils including gravel, sand, and loamy sand; or
(iii) Submerged soil or soil from which water is freely seeping; or
(iv) Submerged rock that is not stable, or
(v) Material in a sloped, layered system where the layers dip into the excavation or a slope of four horizontal to one vertical (4H:1V) or steeper.

Unconfined compressive strength The load per unit area at which a soil will fail in compression. It can be determined by laboratory testing, or estimated in the field using a pocket penetrometer, by thumb penetration tests, and other methods.

Uprights The vertical members of a trench shoring system placed in contact with the earth and usually positioned so that individual members do not contact each other. Uprights placed so that individual members are closely spaced, in contact with or interconnected to each other, are often called "sheeting.

Wales The horizontal members of a shoring system placed parallel to the excavation face whose sides bear against the vertical members of the shoring system or earth.

Welding and Cutting. All welding and cutting on hoisting machinery shall be performed in accordance with the requirements of 2003 Section IX of the American Society of Mechanical Engineers (A.S.M.E.) Code.

Wet soil Soil that contains significantly more moisture than moist soil, but in such a range of values that cohesive material will slump or begin to flow when vibrated. Granular material that would exhibit cohesive properties when moist will lose those cohesive properties when wet.

7.03: Unattended Excavations and Trenches

(1) Each trench and excavation shall be protected from entry by unauthorized entrants.
(2) Each unattended trench or excavation shall be provided with an effective or positive means of cover, barricade or other means of protection specified in this regulation. Positive means of protection shall include:
    a. Barriers in accordance with 780 CMR 421 as listed in part:
        i. The top of the barrier shall be at least 48 inches (1219 mm) above finished ground level measured on the side of the barrier which faces away from the excavation or trench. The maximum vertical clearance between finished ground level and the barrier shall be two inches (51 mm) measured on the side of the barrier which faces away from the excavation or trench.
        ii. Openings in the barrier shall not allow passage of a four-inch (102 mm) diameter sphere.
        iii. Solid barriers shall not contain indentations or protrusions except for normal construction tolerances and tooled masonry joints.
        iv. Where the barrier is composed of horizontal and vertical members and the distance between the tops of the horizontal members is less than 45 inches (1143 mm), the horizontal members shall be located on the excavation side of the barrier. Spacing between vertical members shall

not exceed 1¾ inches (44 mm) in width. Cutouts shall not exceed 1¾ inches (44 mm) in width.

v. Where the barrier is composed of horizontal and vertical members and the distance between the tops of the horizontal members is 45 inches (1143 mm) or more, spacing between vertical members shall not exceed four inches (102 mm). Cutouts shall not exceed 1¾ inches (44 mm) in width.

vi. Maximum mesh size for chain link fences shall be a 1¼-inch (32 mm) square unless the fence is provided with slats fastened at the top or the bottom which reduce the openings to not more than 1¾-inches (44 mm).

vii. Where the barrier is composed of diagonal members, such as a lattice fence, the maximum opening formed by the diagonal members shall be not more than 1¾ inches (44 mm).

viii. Access gates shall comply with the requirements of 780 CMR 421.10.1 items 1 through 7, and shall be equipped to accommodate a locking device. Pedestrian access gates shall open outwards away from the excavation and shall be self-closing and have a self-latching device. Gates other than pedestrian access gates shall have a self-latching device. Where the release mechanism of the self-latching device is located less than 54 inches (1372 mm) from the bottom of the gate: (a) the release mechanism shall be located on the excavation side of the gate at least three inches (76 mm) below the top of the gate; and (b) the gate and barrier shall not have an opening greater than ½ inch (13 mm) within 18 inches (457 mm) of the release mechanism.

ix. A wall of a dwelling may serve as part of the barrier.

Barriers shall be located so as to prohibit permanent structures, equipment or similar objects from being used to climb the barriers.

b. Steel metal plates secured over trenches no less than ¾" thick. Such plates shall be physically secured to the ground to ensure they can not inadvertently moved to expose a hazard.
c. Jersey barriers with fixed fencing at a height not less than five (5) feet at any point. Such barriers shall be spaced to prevent access of any person.
d. Backfilling
e. Any other effective means that effectively prevents any person, including small children, from entering an excavation.

(3) Acceptable Temporary Protective Measures

At locations where activity is idle for a period of time less than five days, temporary protective measures may be allowed. Such measures must provide an adequate deterrent during this window of exposure to prevent casual access to the hazard by any person. Both temporary fencing types must be installed, inspected daily, and maintained to ensure it remains an effective deterrent.

a. Temporary Flexible Fencing
In these situations, if temporary flexible fencing is to be utilized, the stakes

supporting the fencing shall be placed at a distance not greater than twelve (12) inches and that the fencing is installed in such a manner that prevents the temporary fencing or stakes from falling or sagging.

b. Alternate Temporary Fencing, as allowed in accordance with 520 CMR 5.00, shall also be acceptable provided:
   i. It shall be a height of at least forty-two (42) inches above the surface on which the inspectors and riders stand.
   ii. It shall be constructed in such a fashion so as to reject a four (4) inch ball at all openings.
   iii. It shall be designed, constructed, and erected to inhibit overturning by a person.
   iv. Where used, entrance, exit shall open away from the hazard unless equipped with a positive latching device.

(4) Unacceptable Temporary Protective Measures

Caution tape or other similar methods that do not prevent casual or inadvertent access to an excavation or trench are not acceptable protective measures.

7.03 Requirements for Protective Systems

(1) Protection of people in excavations.

(a) Each person in an excavation shall be protected from cave-ins by an adequate protective system designed in accordance with this regulation except when:

(i) Excavations are made entirely in stable rock; or

(ii) Excavations are less than 5 feet (1.52 m) in depth and examination of the ground by a competent person provides no indication of a potential cave-in.

(b) Protective systems shall have the capacity to resist without failure all loads that are intended or could reasonably be expected to be applied or transmitted to the system.

(2) Design of sloping and benching systems. The slopes and configurations of sloping and benching systems shall be selected and constructed by the employer or his designee and shall be in accordance with any of the following requirements:

(a) Allowable configurations and slopes.

(i) Excavations shall be sloped at an angle not steeper than one and one-half horizontal to one vertical (34 degrees measured from the horizontal), unless the employer uses one of the other options listed below.

(ii) Slopes specified in paragraph (b)(1)(i) of this section, shall be excavated to form configurations that are in accordance with the slopes

shown for Type C soil in Appendix B to this subpart.

(b) Determination of slopes and configurations using Appendices A and B. Maximum allowable slopes, and allowable configurations for sloping and benching systems, shall be determined in accordance with the conditions and requirements set forth in Appendices A and B.

(c) Designs using other tabulated data.

(i) Designs of sloping or benching systems shall be selected from and in accordance with tabulated data, such as tables and charts.

(ii) The tabulated data shall be in written form and shall include all of the following:

[A] Identification of the parameters that affect the selection of a sloping or benching system drawn from such data;

[B] Identification of the limits of use of the data, to include the magnitude and configuration of slopes determined to be safe;

[C] Explanatory information as may be necessary to aid the user in making a correct selection of a protective system from the data.

(iii) At least one copy of the tabulated data which identifies the registered professional engineer who approved the data, shall be maintained at the jobsite during construction of the protective system. After that time the data may be stored off the jobsite, but a copy of the data shall be made available to the Secretary upon request.

(d) Design by a registered professional engineer.

(i) Sloping and benching systems not utilizing Option (1) or Option (2) or Option (3) under paragraph (b) of this section shall be approved by a registered professional engineer.

(ii) Designs shall be in written form and shall include at least the following:

[A] The magnitude of the slopes that were determined to be safe for the particular project;

[B] The configurations that were determined to be safe for the particular project;

[C] The identity of the registered professional engineer approving the design.

(iii) At least one copy of the design shall be maintained at the

jobsite while the slope is being constructed. After that time the design need not be at the jobsite, but a copy shall be made available to the Secretary upon request.

(3) Design of support systems, shield systems, and other protective systems. Designs of support systems, shield systems, and other protective systems shall be selected and constructed by the employer or his designee and shall be in accordance with the following requirements:

(a) Designs using Appendices A, C and D. Designs for timber shoring in trenches shall be determined in accordance with the conditions and requirements set forth in Appendices A and C to this subpart. Designs for aluminum hydraulic shoring shall be in accordance with paragraph (c)(2) of this section, but if manufacturer's tabulated data cannot be utilized, designs shall be in accordance with Appendix D.

(b) Designs Using Manufacturer's Tabulated Data.

(i) Design of support systems, shield systems, or other protective systems that are drawn from manufacturer's tabulated data shall be in accordance with all specifications, recommendations, and limitations issued or made by the manufacturer.

(ii) Deviation from the specifications, recommendations, and limitations issued or made by the manufacturer shall only be allowed after the manufacturer issues specific written approval.

(iii) Manufacturer's specifications, recommendations, and limitations, and manufacturer's approval to deviate from the specifications, recommendations, and limitations shall be in written form at the jobsite during construction of the protective system. After that time this data may be stored off the jobsite, but a copy shall be made available to the Secretary upon request.

(c) Designs using other tabulated data.

(i) Designs of support systems, shield systems, or other protective systems shall be selected from and be in accordance with tabulated data, such as tables and charts.

(ii) The tabulated data shall be in written form and include all of the following:

[A] Identification of the parameters that affect the selection of a protective system drawn from such data;

[B] Identification of the limits of use of the data;

[C] Explanatory information as may be necessary to aid the user in making a correct selection of a protective system from the

data.

(iii) At least one copy of the tabulated data, which identifies the registered professional engineer who approved the data, shall be maintained at the jobsite during construction of the protective system. After that time the data may be stored off the jobsite, but a copy of the data shall be made available to the Secretary upon request.

(d) Design by a registered professional engineer.

(i) Support systems, shield systems, and other protective systems not utilizing Option 1, Option 2 or Option 3, above, shall be approved by a registered professional engineer.

(ii) Designs shall be in written form and shall include the following:

[A] A plan indicating the sizes, types, and configurations of the materials to be used in the protective system; and

[B] The identify of the registered professional engineer approving the design.

(iii) At least one copy of the design shall be maintained at the jobsite during construction of the protective system. After that time, the design may be stored off the jobsite, but a copy of the design shall be made available to the Secretary upon request.

(4) Materials and equipment.

(a) Materials and equipment used for protective systems shall be free from damage or defects that might impair their proper function.

(b) Manufactured materials and equipment used for protective systems shall be used and maintained in a manner that is consistent with the recommendations of the manufacturer, and in a manner that will prevent person exposure to hazards.

(c) When material or equipment that is used for protective systems is damaged, a competent person shall examine the material or equipment and evaluate its suitability for continued use. If the competent person cannot assure the material or equipment is able to support the intended loads or is otherwise suitable for safe use, then such material or equipment shall be removed from service, and shall be evaluated and approved by a registered professional engineer before being returned to service.

(5) Installation and removal of support.

(a) General

(i) Members of support systems shall be securely connected

together to prevent sliding, falling, kickouts, or other predictable failure.

(ii) Support systems shall be installed and removed in a manner that protects persons from cave-ins, structural collapses, or from being struck by members of the support system.

(iii) Individual members of support systems shall not be subjected to loads exceeding those which those members were designed to withstand.

(iv) Before temporary removal of individual members begins, additional precautions shall be taken to ensure the safety of persons, such as installing other structural members to carry the loads imposed on the support system.

(v) Removal shall begin at, and progress from, the bottom of the excavation. Members shall be released slowly so as to note any indication of possible failure of the remaining members of the structure or possible cave-in of the sides of the excavation.

(vi) Backfilling shall progress together with the removal of support systems from excavations.

(b) Additional requirements for support systems for trench excavations.

(i) Excavation of material to a level no greater than 2 feet (.61 m) below the bottom of the members of a support system shall be permitted, but only if the system is designed to resist the forces calculated for the full depth of the trench, and there are no indications while the trench is open of a possible loss of soil from behind or below the bottom of the support system.

(ii) Installation of a support system shall be closely coordinated with the excavation of trenches.

(6) Sloping and benching systems. No person shall be permitted to work on the faces of sloped or benched excavations at levels above other people except when people at the lower levels are adequately protected from the hazard of falling, rolling, or sliding material or equipment.

(7) Shield systems.

(a) General.

(i) Shield systems shall not be subjected to loads exceeding those which the system was designed to withstand.

(ii) Shields shall be installed in a manner to restrict lateral or other hazardous movement of the shield in the event of the application of sudden lateral loads.

(iii) People shall be protected from the hazard of cave-ins when entering or exiting the areas protected by shields.

(iv) People shall not be allowed in shields when shields are being installed, removed, or moved vertically.

(b) Additional requirement for shield systems used in trench excavations. Excavations of earth material to a level not greater than 2 feet (.61 m) below the bottom of a shield shall be permitted, but only if the shield is designed to resist the forces calculated for the full depth of the trench, and there are no indications while the trench is open of a possible loss of soil from behind or below the bottom of the shield.

7.04 Specific Excavation Requirements

(1) Surface encumbrances. All surface encumbrances that are located so as to create a hazard to employees shall be removed or supported, as necessary, to safeguard employees.

(2) Underground installations.

(a) The estimated location of utility installations, such as sewer, telephone, fuel, electric, water lines, or any other underground installations that reasonably may be expected to be encountered during excavation work, shall be determined prior to opening an excavation.

(b) Utility companies or owners shall be contacted within established or customary local response times, advised of the proposed work, and asked to establish the location of the utility underground installations prior to the start of actual excavation. When utility companies or owners cannot respond to a request to locate underground utility installations within 24 hours (unless a longer period is required by state or local law), or cannot establish the exact location of these installations,the employer may proceed, provided the employer does so with caution, and provided detection equipment or other acceptable means to locate utility installations are used.

(c) When excavation operations approach the estimated location of underground installations, the exact location of the installations shall be determined by safe and acceptable means.

(d) While the excavation is open, underground installations shall be protected, supported or removed as necessary to safeguard employees.

(3) Access and egress.

(a) Structural ramps.

(i) Structural ramps that are used solely by employees as a means of

access or egress from excavations shall be designed by a competent person. Structural ramps used for access or egress of equipment shall be designed by a competent person qualified in structural design, and shall be constructed in accordance with the design.

(ii) Ramps and runways constructed of two or more structural members shall have the structural members connected together to prevent displacement.

(iii) Structural members used for ramps and runways shall be of uniform thickness.

(iv) Cleats or other appropriate means used to connect runway structural members shall be attached to the bottom of the runway or shall be attached in a manner to prevent tripping.

(v) Structural ramps used in lieu of steps shall be provided with cleats or other surface treatments o the top surface to prevent slipping.

(b) Means of egress from trench excavations. A stairway, ladder, ramp or other safe means of egress shall be located in trench excavations that are 4 feet (1.22 m) or more in depth so as to require no more than 25 feet (7.62 m) of lateral travel for employees.

(4) Exposure to vehicular traffic. Employees exposed to public vehicular traffic shall be provided with, and shall wear, warning vests or other suitable garments marked with or made of reflectorized or high-visibility material.

(5) Exposure to falling loads. No employee shall be permitted underneath loads handled by lifting or digging equipment. Employees shall be required to stand away from any vehicle being loaded or unloaded to avoid being struck by any spillage or falling materials. Operators may remain in the cabs of vehicles being loaded or unloaded when the vehicles are equipped, in accordance with 1926.601(b)(6), to provide adequate protection for the operator during loading and unloading operations.

(6) Warning system for mobile equipment. When mobile equipment is operated adjacent to an excavation, or when such equipment is required to approach the edge of an excavation, and the operator does not have a clear and direct view of the edge of the excavation, a warning system shall be utilized such as barricades, hand or mechanical signals, or stop logs. If possible, the grade should be away from the excavation.

(7) Hazardous atmospheres.

(a) Testing and controls. In addition to the requirements set forth in Subparts D and E of this part (29 CFR 1926.50 - 1926.107) to prevent exposure to harmful levels of atmospheric contaminants and to assure acceptable atmospheric conditions, the following requirements shall apply:

(i) Where oxygen deficiency (atmospheres containing less than 19.5 percent oxygen) or a hazardous atmosphere exists or could reasonably be expected to exist, such as in excavations in landfill areas or excavations in areas where hazardous substances are stored nearby, the atmospheres in the excavation shall be tested before employees enter excavations greater than 4 feet (1.22 m) in depth.

(ii) Adequate precautions shall be taken to prevent employee exposure to atmospheres containing less than 19.5 percent oxygen and other hazardous atmospheres. These precautions include providing proper respiratory protection or ventilation in accordance with Subparts D and E of this part respectively.

(iii) Adequate precaution shall be taken such as providing ventilation, to prevent employee exposure to an atmosphere containing a concentration of a flammable gas in excess of 20 percent of the lower flammable limit of the gas.

(iv) When controls are used that are intended to reduce the level of atmospheric contaminants to acceptable levels, testing shall be conducted as often as necessary to ensure that the atmosphere remains safe.

(b) Emergency rescue equipment.

(i) Emergency rescue equipment, such as breathing apparatus, a safety harness and line, or a basket stretcher, shall be readily available where hazardous atmospheric conditions exist or may reasonably be expected to develop during work in an excavation. This equipment shall be attended when in use.

(ii) Employees entering bell-bottom pier holes, or other similar deep and confined footing excavations, shall wear a harness with a lifeline securely attached to it. The lifeline shall be separate from any line used to handle materials, and shall be individually attended at all times while the employee wearing the lifeline is in the excavation.

(8) Protection from hazards associated with water accumulation.

(a) Employees shall not work in excavations in which there is accumulated water, or in excavations in which water is accumulating, unless adequate precautions have been taken to protect employees against the hazards posed by water accumulation. The precautions necessary to protect employees adequately vary with each situation, but could include special support or shield systems to protect from cave-ins, water removal to control the level of accumulating water, or use of a safety harness and lifeline.

(b) If water is controlled or prevented from accumulating by the use of water removal equipment, the water removal equipment and operations shall be monitored by a competent person to ensure proper operation.

(c) If excavation work interrupts the natural drainage of surface water (such as streams), diversion ditches, dikes, or other suitable means shall be used to prevent surface water from entering the excavation and to provide adequate drainage of the area adjacent to the excavation. Excavations subject to runoff from heavy rains will require an inspection by a competent person and compliance with paragraphs (h)(1) and (h)(2) of this section.

(9) Stability of adjacent structures.

(a) Where the stability of adjoining buildings, walls, or other structures is endangered by excavation operations, support systems such as shoring, bracing, or underpinning shall be provided to ensure the stability of such structures for the protection of employees.

(b) Excavation below the level of the base or footing of any foundation or retaining wall that could be reasonably expected to pose a hazard to employees shall not be permitted except when:

(i) A support system, such as underpinning, is provided to ensure the safety of employees and the stability of the structure; or

(ii) The excavation is in stable rock; or

(iii) A registered professional engineer has approved the determination that the structure is sufficiently removed from the excavation so as to be unaffected by the excavation activity; or

(iv) A registered professional engineer has approved the determination that such excavation work will not pose a hazard to employees.

(c) Sidewalks, pavements and appurtenant structure shall not be undermined unless a support system or another method of protection is provided to protect employees from the possible collapse of such structures.

(10) Protection of employees from loose rock or soil.

(a) Adequate protection shall be provided to protect employees from loose rock or soil that could pose a hazard by falling or rolling from an excavation face. Such protection shall consist of scaling to remove loose material; installation of protective barricades at intervals as necessary on the face to stop and contain falling material; or other means that provide equivalent protection.

(b) Employees shall be protected from excavated or other materials or equipment that could pose a hazard by falling or rolling into excavations. Protection shall be provided by placing and keeping such materials or equipment at least 2 feet (.61 m) from the edge of excavations, or by the use of retaining devices that are sufficient to prevent materials or equipment from falling or rolling into excavations, or by a combination of both if necessary.

(11) Inspections.

(a) Daily inspections of excavations, the adjacent areas, and protective systems shall be made by a competent person for evidence of a situation that could result in possible cave-ins, indications of failure of protective systems, hazardous atmospheres, or other hazardous conditions. An inspection shall be conducted by the competent person prior to the start of work and as needed throughout the shift. Inspections shall also be made after every rainstorm or other hazard increasing occurrence. These inspections are only required when employee exposure can be reasonably anticipated.

(b) Where the competent person finds evidence of a situation that could result in a possible cave-in, indications of failure of protective systems, hazardous atmospheres, or other hazardous conditions, exposed employees shall be removed from the hazardous area until the necessary precautions have been taken to ensure their safety.

(12) Fall protection.

(a) Walkways shall be provided where employees or equipment are required or permitted to cross over excavations. Guardrails which comply with 1926.502(b) shall be provided where walkways are 6 feet (1.8 m) or more above lower levels.

7.05 Classification of soil and rock deposits

(1) Scope and application.

(a) Scope. This appendix describes a method of classifying soil and rock deposits based on site and environmental conditions, and on the structure and composition of the earth deposits. The appendix contains definitions, sets forth requirements, and describes acceptable visual and manual tests for use in classifying soils.

(b) Application. This appendix applies when a sloping or benching system is designed in accordance with the requirements set forth in 1926.652(b)(2) as a method of protection for employees from cave-ins. This appendix also applies when timber shoring for excavations is designed as a method of protection from cave-ins in accordance with Appendix C to Subpart P of part 1926, and when aluminum hydraulic shoring is designed in accordance with Appendix D. This appendix also applies if other protective systems are designed and selected for use from data prepared in accordance with the requirements set forth in 1926.652(c), and the use of the data is predicated on the use of the soil classification system set forth in this appendix.

(2) Requirements.

(a) Classification of soil and rock deposits. Each soil and rock deposit shall

be classified by a competent person as Stable Rock, Type A, Type B, or Type C in accordance with the definitions set forth in paragraph (b) of this appendix.

(b) Basis of classification. The classification of the deposits shall be made based on the results of at least one visual and at least one manual analysis. Such analyses shall be conducted by a competent person using tests described in paragraph (d) below, or in other recognized methods of soil classification and testing such as those adopted by the American Society for Testing Materials, or the U.S. Department of Agriculture textural classification system.

(c) Visual and manual analyses. The visual and manual analyses, such as those noted as being acceptable in paragraph (d) of this appendix, shall be designed and conducted to provide sufficient quantitative and qualitative information as may be necessary to identify properly the properties, factors, and conditions affecting the classification of the deposits.

(d) Layered systems. In a layered system, the system shall be classified in accordance with its weakest layer. However, each layer may be classified individually where a more stable layer lies under a less stable layer.

(e) Reclassification. If, after classifying a deposit, the properties, factors, or conditions affecting its classification change in any way, the changes shall be evaluated by a competent person. The deposit shall be reclassified as necessary to reflect the changed circumstances.

(3) Acceptable visual and manual tests.

(a) Visual tests. Visual analysis is conducted to determine qualitative information regarding the excavation site in general, the soil adjacent to the excavation, the soil forming the sides of the open excavation, and the soil taken as samples from excavated material.

(i) Observe samples of soil that are excavated and soil in the sides of the excavation. Estimate the range of particle sizes and the relative amounts of the particle sizes. Soil that is primarily composed of fine-grained material material is cohesive material. Soil composed primarily of coarse-grained sand or gravel is granular material.

(ii) Observe soil as it is excavated. Soil that remains in clumps when excavated is cohesive. Soil that breaks up easily and does not stay in clumps is granular.

(iii) Observe the side of the opened excavation and the surface area adjacent to the excavation. Crack-like openings such as tension cracks could indicate fissured material. If chunks of soil spall off a vertical side, the soil could be fissured. Small spalls are evidence of moving ground and are indications of potentially hazardous situations.

(iv) Observe the area adjacent to the excavation and the excavation

itself for evidence of existing utility and other underground structures, and to identify previously disturbed soil.

(v) Observed the opened side of the excavation to identify layered systems. Examine layered systems to identify if the layers slope toward the excavation. Estimate the degree of slope of the layers.

(vi) Observe the area adjacent to the excavation and the sides of the opened excavation for evidence of surface water, water seeping from the sides of the excavation, or the location of the level of the water table.

(vii) Observe the area adjacent to the excavation and the area within the excavation for sources of vibration that may affect the stability of the excavation face.

(b) Manual tests. Manual analysis of soil samples is conducted to determine quantitative as well as qualitative properties of soil and to provide more information in order to classify soil properly.

(i) Plasticity. Mold a moist or wet sample of soil into a ball and attempt to roll it into threads as thin as 1/8-inch in diameter. Cohesive material can be successfully rolled into threads without crumbling. For example, if at least a two inch (50 mm) length of 1/8-inch thread can be held on one end without tearing, the soil is cohesive.

(ii) Dry strength. If the soil is dry and crumbles on its own or with moderate pressure into individual grains or fine powder, it is granular (any combination of gravel, sand, or silt). If the soil is dry and falls into clumps which break up into smaller clumps, but the smaller clumps can only be broken up with difficulty, it may be clay in any combination with gravel, sand or silt. If the dry soil breaks into clumps which do not break up into small clumps and which can only be broken with difficulty, and there is no visual indication the soil is fissured, the soil may be considered unfissured.

(iii) Thumb penetration. The thumb penetration test can be used to estimate the unconfined compressive strength of cohesive soils. (This test is based on the thumb penetration test described in American Society for Testing and Materials (ASTM) Standard designation D2488 - "Standard Recommended Practice for Description of Soils (Visual - Manual Procedure).") Type A soils with an unconfined compressive strength of 1.5 tsf can be readily indented by the thumb; however, they can be penetrated by the thumb only with very great effort. Type C soils with an unconfined compressive strength of 0.5 tsf can be easily penetrated several inches by the thumb, and can be molded by light finger pressure. This test should be conducted on an undisturbed soil sample, such as a large clump of spoil, as soon as practicable after excavation to keep to a minimum the effects of exposure to drying influences. If the excavation is later exposed to wetting influences (rain, flooding), the classification of the soil must be changed

accordingly.

(iv) Other strength tests. Estimates of unconfined compressive strength of soils can also be obtained by use of a pocket penetrometer or by using a hand-operated shearvane.

(v) Drying test. The basic purpose of the drying test is to differentiate between cohesive material with fissures, unfissured cohesive material, and granular material. The procedure for the drying test involves drying a sample of soil that is approximately one inch thick (2.54 cm) and six inches (15.24 cm) in diameter until it is thoroughly dry:

[A] If the sample develops cracks as it dries, significant fissures are indicated.

[B] Samples that dry without cracking are to be broken by hand. If considerable force is necessary to break a sample, the soil has significant cohesive material content. The soil can be classified as an unfissured cohesive material and the unconfined compressive strength should be determined.

[C] If a sample breaks easily by hand, it is either a fissured cohesive material or a granular material. To distinguish between the two, pulverize the dried clumps of the sample by hand or by stepping on them. If the clumps do not pulverize easily, the material is cohesive with fissures. If they pulverize easily into very small fragments, the material is granu

7.06 Specifications for sloping and benching

(1) Scope and application. This section contains specifications for sloping and benching when used as methods of protecting employees working in excavations from cave-ins. (b) Definitions.

(2) Requirements.

(a) Maximum allowable slope. The maximum allowable slope for a soil or rock deposit shall be determined from Table B-1 of this appendix.

(b) Actual slope.

(i) The actual slope shall not be steeper than the maximum allowable slope.

(ii) The actual slope shall be less steep than the maximum allowable slope, when there are signs of distress. If that situation occurs, the slope shall be cut back to an actual slope which is at least 1/2 horizontal to one vertical (1/2H:1V) less steep than the maximum allowable slope.

(iii) When surcharge loads from stored material or equipment, operating equipment, or traffic are present, a competent person shall

determine the degree to which the actual slope must be reduced below the maximum allowable slope, and shall assure that such reduction is achieved. Surcharge loads from adjacent structures shall be evaluated in accordance with this regulation.

(c) Configurations. Configurations of sloping and benching systems shall be in accordance with Table 1.

Table 1 - Maximum Allowable Slopes	
Soil or Rock Type	**Maximum Allowable Slopes (H:V) For Excavations Less Than 20 Feet Deep (3)**
Stable Rock	Vertical (90 Deg.)
Type A	3/4:1 (53 Deg.)
Type B	1:1 (45 Deg.)
Type C	1 1/2:1 (34 Deg.)

Footnote (1) Numbers shown in parentheses next to maximum allowable slopes are angles expressed in degrees from the horizontal. Angles have been rounded off.
Footnote (2) A short-term maximum allowable slope of 1/2H:1V (63 degrees) is allowed in excavations in Type A soil that are 12 feet (3.67 m) or less in depth. Short-term maximum allowable slopes for excavations greater than 12 feet (3.67 m) in depth shall be 3/4H:1V (53 degrees).
Footnote (3) Sloping or benching for excavations greater than 20 feet deep shall be designed by a registered professional engineer.

7.07 Slope Configuration and Figures

This section contains acceptable slope configurations and their associated figures. All slopes stated are in the horizontal to vertical ratio.

(1) Excavations made in Type A soil.
All simple slope excavations 20 feet or less in depth shall have a maximum allowable slope of ¾:1, as shown in figure 7.07.1

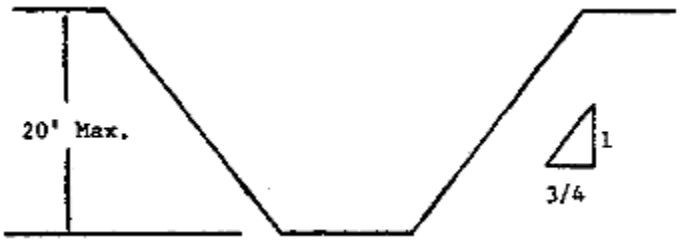


Figure 7.07.1 – Simple Slope, General

a. Exception to simple slope excavations – Simple Slope, Short Term.
Simple slope excavations which are open 24 hours or less (short term) and which are 12 feet or less in depth shall have a maximum allowable slope of ½:1, as shown in figure 7.07.2

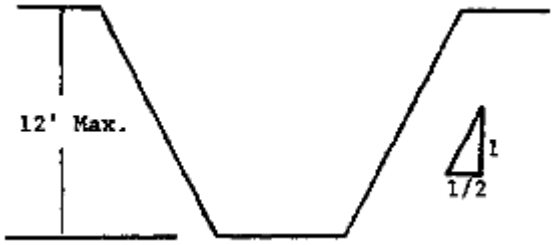


Figure 7.07.2 – Simple Slope, Short Term

Simple and Multiple Bench Excavations
All benched excavations 20 feet or less in depth shall have a maximum allowable slope of ¾ to 1 and maximum bench dimensions as shown in figure 7.07.3 and 7.07.4.

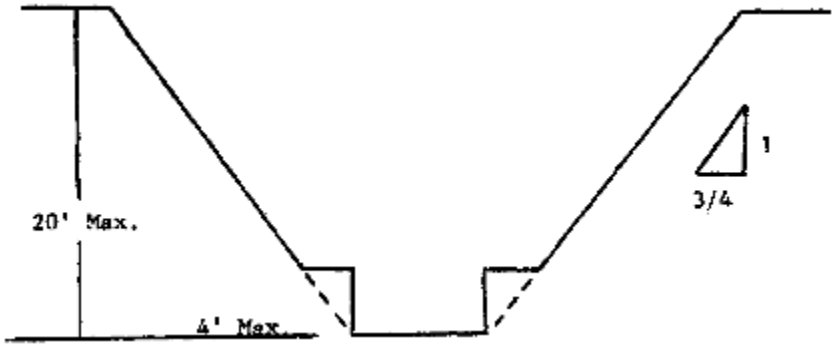


Figure 7.07.3 – Simple Bench

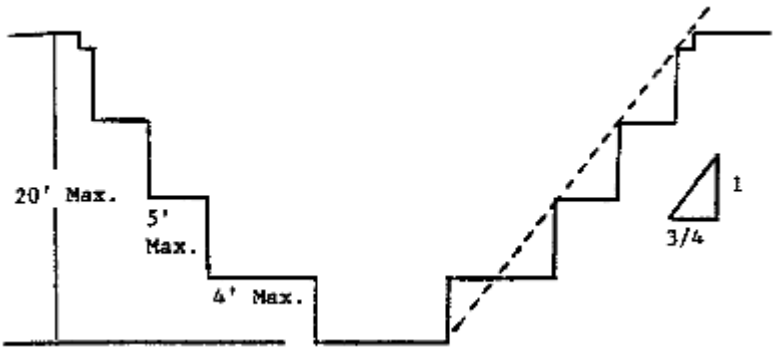


Figure 7.07.4 – Multiple Bench

b. Unsupported Vertically sided lower portion, Maximum 8 feet in depth
All excavations 8 feet or less in depth which have unsupported vertically sided lower portions shall have a maximum vertical side of 3 ½ feet, as shown in figure 7.07.5.

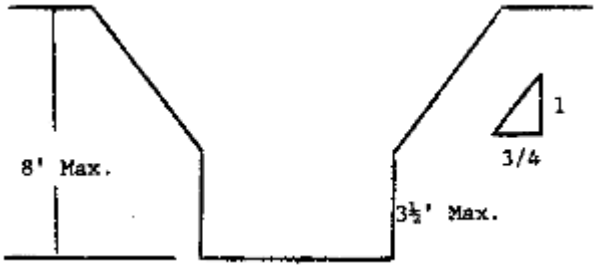


Figure 7.07.5

c. Unsupported Vertically sided lower portion, Maximum 12 feet in depth
All excavations more than 8 feet but not more than 12 feet in depth with unsupported vertically sided lower portions shall have a maximum allowable slope of 1:1 and a maximum vertical side of 3 ½ feet, as shown in figure 7.07.6.

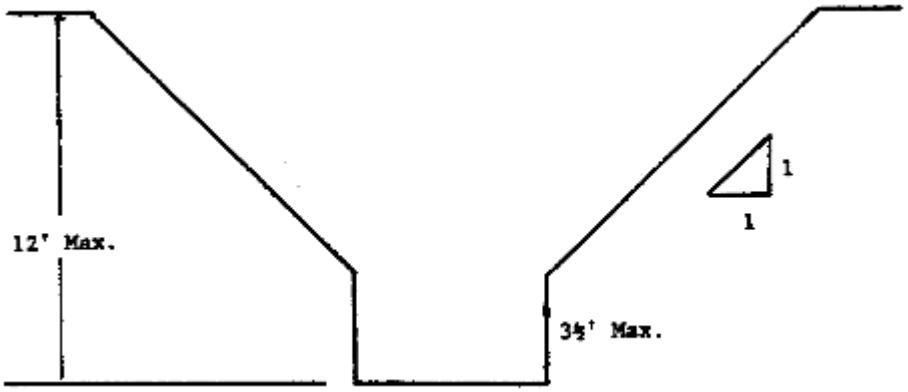


Figure 7.07.6

d. Supported or Shielded Vertically sided lower portion.
All excavations 20 feet or less in depth which have vertically sided lower portions that are supported or shielded shall have a maximum allowable slope of 3/4:1. The support or shield system must extend at least 18 inches above the top of the vertical side, as shown in figure 7.07.7.

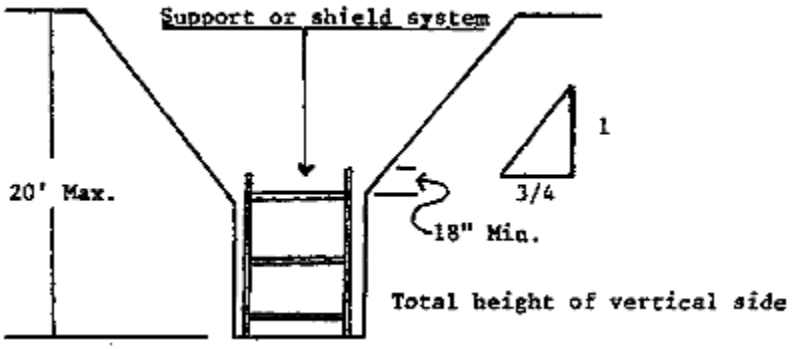


Figure 7.07.7

e. All other simple slope, compound slope, and vertically sided lower portion excavations shall be in accordance with the other options as permitted in this regulation.

(2) Excavations Made in Type B Soil

a. All simple slope excavations 20 feet or less in depth shall have a maximum allowable slope of 1:1, as shown in figure 7.07.8.

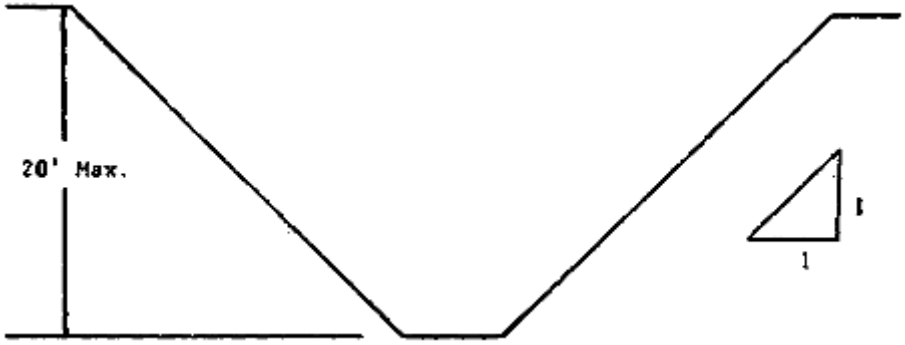


Figure 7.07.8 – Simple Slope

b. All benched excavations 20 feet or less in depth shall have a maximum allowable slope of 1:1 and maximum bench dimensions as shown in figure 7.07.9 and 7.07.10.

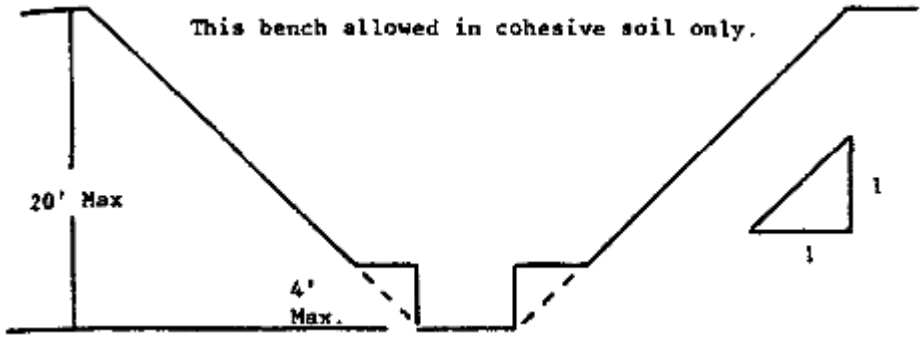


Figure 7.07.9 – Single Bench

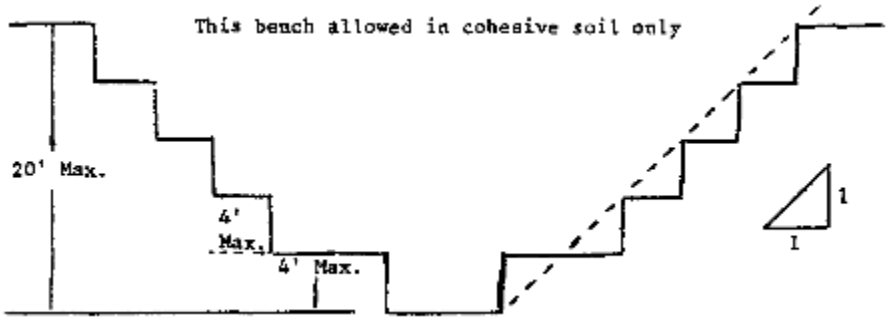


Figure 7.07.10 – Multiple Bench

c. All excavations 20 feet or less in depth which have vertically sided lower portions shall be shielded or supported to a height at least 18 inches above the top of the vertical side. All such excavations shall have a maximum allowable slope of 1:1, as shown in figure 7.07.11.

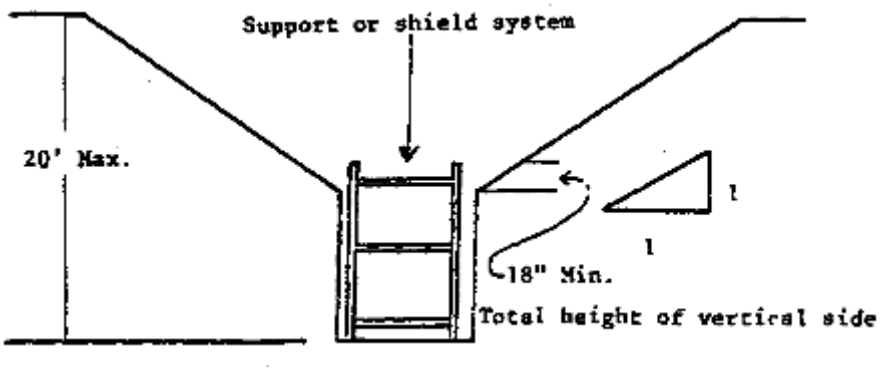


Figure 7.07.11 – Vertically Sided Lower Portion

d. All other slope excavations shall be in accordance with the other options as permitted in this regulation.

(3) Excavations Made in Type C Soil

a. Simple Slope - All simple slope excavations 20 feet or less in depth shall have a maximum allowable slope of 1 1/2:1, as shown in Figure 7.07.12.

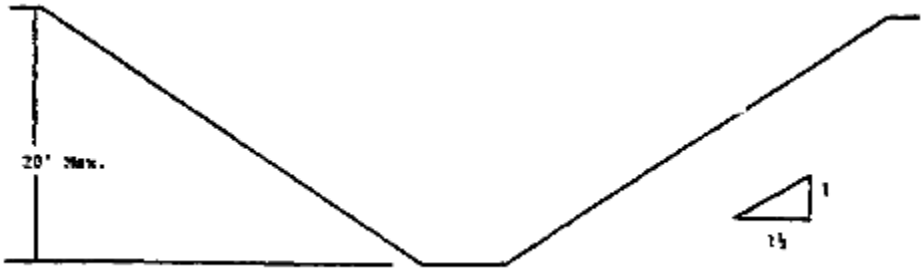


Figure 7.07.12 – Simple Slope Excavations

b. Vertically Sided Lower Portions - All excavations 20 feet or less in depth which have vertically sided lower portions shall be shielded or supported to a height at least 18 inches above the top of the vertical side. All such excavations shall have a maximum allowable slope of 1 1/2:1, as shown in Figure 7.07.13.

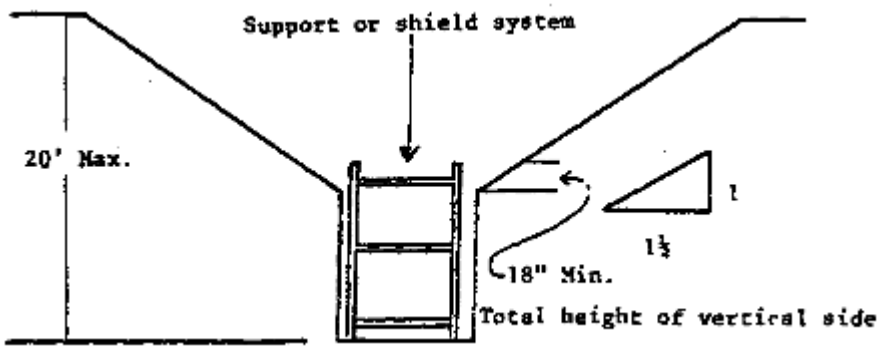


Figure 7.07.13

c. All other slope excavations shall be in accordance with the other options as permitted in this regulation.

(4) Excavations Made in Layered Soils

a. All excavations 20 feet or less in depth made in layered soils shall have a maximum allowable slope for each layer as set forth in figures 7.07.14 – 7.07.__

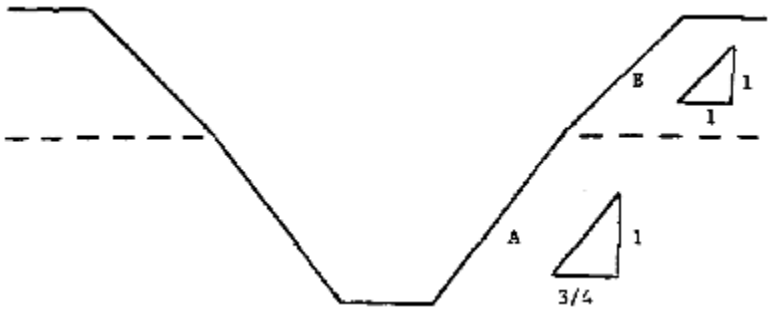


Figure 7.07.14 - B over A

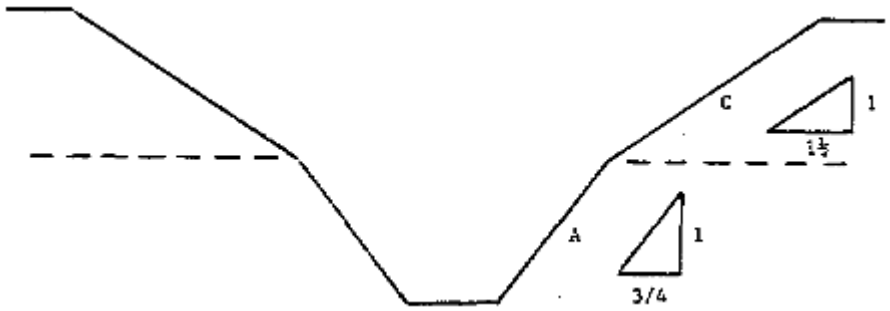


Figure 7.07.15 - C over A

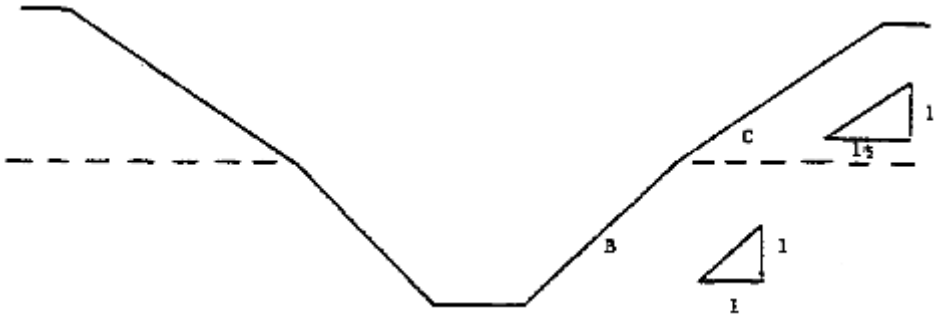


Figure 7.07.16 - C over B

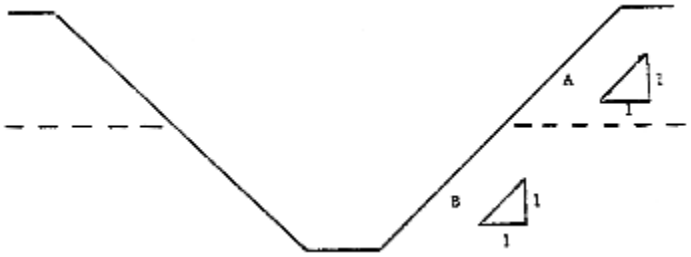


Figure 7.07.17 - A over B

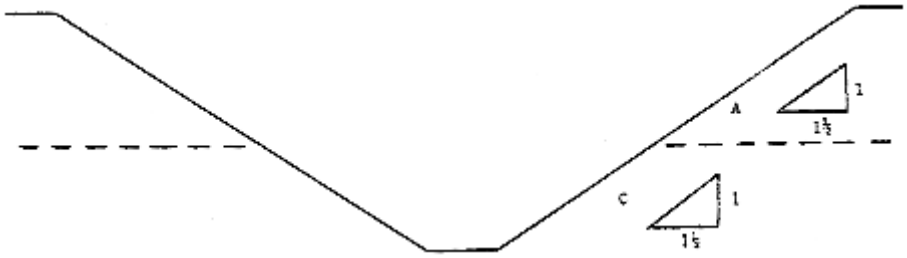


Figure 7.07.18 - A over C

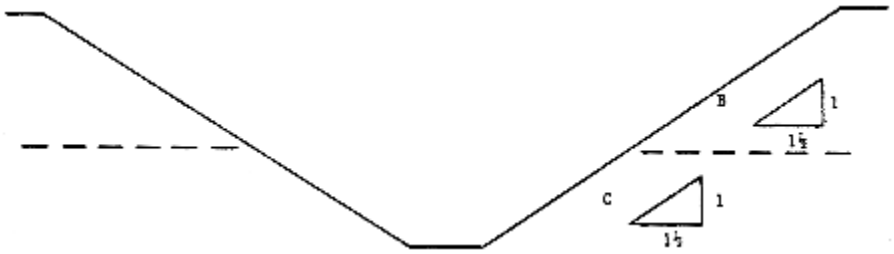


Figure 7.07.19 - B over C

b. All other slope excavations shall be in accordance with the other options as permitted in this regulation.

7.08 Timber Shoring

(1) Scope. This section contains information that can be used when timber shoring is provided as a method of protection from cave-ins in trenches that do not exceed 20 feet (6.1 m) in depth. This appendix must be used when design of timber shoring protective systems is to be performed in accordance with this regulation. Other timber shoring configurations; other systems of support such as hydraulic and pneumatic systems; and other protective systems such as sloping, benching, shielding, and freezing systems must be designed in accordance with OSHA regulations.

(2) Soil Classification. In order to use the data presented in this appendix, the soil type or types in which the excavation is made must first be determined using the soil classification method set forth in Appendix A of Subpart P of this part.

(3) Presentation of Information. Information is presented in several forms as follows:

(a) Information is presented in tabular form in Tables 7.08.01 through 7.08.06. Each table presents the minimum sizes of timber members to use in a shoring system, and each table contains data only for the particular soil type in which the excavation or portion of the excavation is made. The data are arranged to allow the user the flexibility to select from among several acceptable configurations of members based on varying the horizontal spacing of the crossbraces. Stable rock is exempt from shoring requirements and therefore, no data are presented for this condition.

(b) Information concerning the basis of the tabular data and the limitations of the data is presented in paragraph (d) of this appendix, and on the tables themselves.

(c) Information explaining the use of the tabular data is presented in paragraph (e) of this appendix.

(d) Information illustrating the use of the tabular data is presented in

paragraph (f) of this appendix.

(e) Miscellaneous notations regarding Tables 7.08.01 through 7.08.06 are presented in paragraph (g) of this section.

(4) Basis and limitations of the data.

(a) Dimensions of timber members.

(i) The sizes of the timber members listed in Tables C-1.1 through C-1.3 are taken from the National Bureau of Standards (NBS) report, "Recommended Technical Provisions for Construction Practice in Shoring and Sloping of Trenches and Excavations." In addition, where NBS did not recommend specific sizes of members, member sizes are based on an analysis of the sizes required for use by existing codes and on empirical practice.

(ii) The required dimensions of the members listed in Tables C-1.1 through C-1.3 refer to actual dimensions and not nominal dimensions of the timber. Employers wanting to use nominal size shoring are directed to Tables C-2.1 through C-2.3, or have this choice under 1926.652(c)(3), and are referred to The Corps of engineers, The Bureau of Reclamation or data from other acceptable sources.

(b) Limitation of application.

(i) It is not intended that the timber shoring specification apply to every situation that may be experienced in the field. These data were developed to apply to the situations that are most commonly experienced in current trenching practice. Shoring systems for use in situations that are not covered by the data in this appendix must be designed as specified in this regulation.

(ii) When any of the following conditions are present, the members specified in the tables are not considered adequate. Either an alternate timber shoring system must be designed or another type of protective system designed in accordance with this regulation.

[A] When loads imposed by structures or by stored material adjacent to the trench weigh in excess of the load imposed by a two-foot soil surcharge. The term "adjacent" as used here means the area within a horizontal distance from the edge of the trench equal to the depth of the trench.

[B] When vertical loads imposed on cross braces exceed a 240-pound gravity load distributed on a one-foot section of the center of the crossbrace.

[C] When surcharge loads are present from equipment

weighing in excess of 20,000 pounds.

[D] When only the lower portion of a trench is shored and the remaining portion of the trench is sloped or benched unless: The sloped portion is sloped at an angle less steep than three horizontal to one vertical; or the members are selected from the tables for use at a depth which is determined from the top of the overall trench, and not from the toe of the sloped portion.

(5) Use of Tables. The members of the shoring system that are to be selected using this information are the cross braces, the uprights, and the wales, where wales are required. Minimum sizes of members are specified for use in different types of soil. There are six tables of information, two for each soil type. The soil type must first be determined in accordance with the soil classification system described in appendix A to subpart P of part 1926. Using the appropriate table, the selection of the size and spacing of the members is then made. The selection is based on the depth and width of the trench where the members are to be installed and, in most instances, the selection is also based on the horizontal spacing of the crossbraces. Instances where a choice of horizontal spacing of crossbracing is available, the horizontal spacing of the crossbraces must be chosen by the user before the size of any member can be determined. When the soil type, the width and depth of the trench, and the horizontal spacing of the crossbraces are known, the size and vertical spacing of the crossbraces are known, the size and vertical spacing of the crossbraces, the size and vertical spacing of the wales, and the size and horizontal spacing of the uprights can be read from the appropriate table.

(6) Examples to Illustrate the Use of Tables C-1.1 through C-1.3.

(a) Example 1.

A trench dug in Type A soil is 13 feet deep and five feet wide.

From Table C-1.1, for acceptable arrangements of timber can be used.

Arrangement #1 Space 4X4 crossbraces at six feet horizontally and four feet vertically. Wales are not required. Space 3X8 uprights at six feet horizontally. This arrangement is commonly called "skip shoring."

Arrangement #2 Space 4X6 crossbraces at eight feet horizontally and four feet vertically. Space 8X8 wales at four feet vertically. Space 2X6 uprights at four feet horizontally.

Arrangement #3 Space 6X6 crossbraces at 10 feet horizontally and four feet vertically. Space 8X10 wales at four feet vertically. Space 2X6 uprights at five feet horizontally.

Arrangement #4 Space 6X6 crossbraces at 12 feet

horizontally and four feet vertically. Space 10X10 wales at four feet vertically. Space 3X8 uprights at six feet horizontally.

(b) Example 2.

A trench dug in Type B soil is 13 feet deep and five feet wide. From Table C-1.2 three acceptable arrangements of members are listed.

Arrangement #1 Space 6X6 crossbraces at six feet horizontally and five feet vertically. Space 8X8 wales at five feet vertically. Space 2X6 uprights at two feet horizontally.

Arrangement #2 Space 6X8 crossbraces at eight feet horizontally and five feet vertically. Space 10X10 wales at five feet vertically. Space 2X6 uprights at two feet horizontally.

Arrangement #3 Space 8X8 crossbraces at 10 feet horizontally and five feet vertically. Space 10X12 wales at five feet vertically. Space 2X6 uprights at two feet vertically..

(c) Example 3

A trench dug in Type C soil is 13 feet deep and five feet wide. From Table C-1.3 two acceptable arrangements of members can be used.

Arrangement #1 Space 8X8 crossbraces at six feet horizontally and five feet vertically. Space 10X12 wales at five feet vertically. Position 2X6 uprights as closely together as possible. If water must be retained use special tongue and groove uprights to form tight sheeting.

Arrangement #2 Space 8X10 crossbraces at eight feet horizontally and five feet vertically. Space 12X12 wales at five feet vertically. Position 2X6 uprights in a close sheeting configuration unless water pressure must be resisted. Tight sheeting must be used where water must be retained.

(d) Example 4.

A trench dug in Type C soil is 20 feet deep and 11 feet wide. The size and spacing of members for the section of trench that is over 15 feet in depth is determined using Table C-1.3. Only one arrangement of members is provided.

Space 8X10 crossbraces at six feet horizontally and five feet vertically. Space 12X12 wales at five feet vertically. Use 3X6 tight sheeting. Use of Tables C-2.1 through C-2.3 would follow the same procedures.

(7) Notes for all Tables.

a. Member sizes at spacings other than indicated are to be determined by this regulation, "Design of Protective Systems."

b. When conditions are saturated or submerged use Tight Sheeting. Tight Sheeting refers to the use of specially-edged timber planks (e.g., tongue and groove) at least three inches thick, steel sheet piling, or similar construction that when driven or placed in position provide a tight wall to resist the lateral pressure of water and to prevent the loss of backfill material. Close Sheeting refers to the placement of planks side-by-side allowing as little space as possible between them.

c. All spacing indicated is measured center to center.

d. Wales to be installed with greater dimension horizontal.

e. If the vertical distance from the center of the lowest crossbrace to the bottom of the trench exceeds two and one-half feet, uprights shall be firmly embedded or a mudsill shall be used. Where uprights are embedded, the vertical distance from the center of the lowest crossbrace to the bottom of the trench shall not exceed 36 inches. When mudsills are used, the vertical distance shall not exceed 42 inches. Mudsills are wales that are installed at the tow of the trench side.

f. Trench jacks may be used in lieu of or in combination with timber crossbraces.

g. Placement of crossbraces. When the vertical spacing of crossbraces is four feet, place the top crossbrace no more than two feet below the top of the trench. When the vertical spacing of crossbraces is five feet, place the top crossbrace no more than 2.5 feet below the top of the trench.

Table C-1.1
Timber Trench Shoring - Minimum Timber Requirements*
Soil Type A P_a = 25 X H + 72 psf (2 ft. Surcharge)

Depth of trench (feet)	**Size (actual) and spacing of members****													
	Cross braces							**Wales**		**Uprights**				
	Horiz. spacing (feet)	**Width of trench (feet)**					**Vertical spacing (feet)**	**Size (in.)**	**Vertical spacing (feet)**	**Maximum allowable Horizontal spacing**				
		Up to 4	**Up to 6**	**Up to 9**	**Up to 12**	**Up to 15**				**Close**	**4**	**5**	**6**	**8**
5 to 10	Up to 6	4 X 4	4 X 4	4 X 6	6 X 6	6 X 6	4	Not req'd	---				2 X 6	
	Up to 8	4 X 4	4 X 4	4 X 6	6 X 6	6 X 6	4	Not req'd	---					2 X 8
	Up to 10	4 X 6	4 X 6	4 X 6	6 X 6	6 X 6	4	8 X 8	4			2 X 6		
	Up to 12	4 X 6	4 X 4	9 X 6	6 X 6	6 X 6	4	8 X 8	4				2 X 6	
10	Up to 6	4 X 4	4 X 4	4 X 6	6 X 6	6 X 6	4	Not req'd	---				3 X 8	

to 15	Up to 8	4 X 6	4 X 6	6 X 6	6 X 6	6 X 6	4	8 X 8	4		2 X 6			
	Up to 10	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	4	8 X 10	4			2 X 6		
	Up to 12	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	4	10 X 10	4				3 X 8	
15 to 20	Up to 6	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	4	6 X 8	4	3 X 6				
	Up to 8	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	4	8 X 8	4	3 X 6				
	Up to 10	8 X 8	8 X 8	8 X 8	8 X 8	8 X 10	4	8 X 10	4	3 X 6				
	Up to 12	8 X 8	8 X 8	8 X 8	8 X 8	8 X 10	4	10 X 10	4	3 X 6				
Over 20	See Note (1)													

Table C-1.2
Timber Trench Shoring - Minimum Timber Requirements *
Soil Type B Pa = 45 X H + 72 psf (2 ft. Surcharge)

Depth of trench (feet)	**Size (actual) and spacing of members****												
	Cross braces							**Wales**		**Uprights**			
	Horiz. spacing (feet)	**Width of trench (feet)**					**Vertical spacing (feet)**	**Size (in.)**	**Vertical spacing (feet)**	**Maximum allowab horizontal spacing (feet)**			
		Up to 4	**Up to 6**	**Up to 9**	**Up to 12**	**Up to 15**				**Close**	**2**	**3**	
5 to 10	Up to 6	4 X 6	4 X 6	6 X 6	6 X 6	6 X 6	5	6 X 8	5			2 X 6	
	Up to 8	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	5	8 X 10	5			2 X 6	
	Up to 10	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	5	10 X 10	5			2 X 6	
	See Note 1												
10 to 15	Up to 6	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	5	8 X 8	5		2 X 6		
	Up to 8	6 X 8	6 X 8	6 X 8	8 X 8	8 X 8	5	10 X 10	5		2 X 6		
	Up to 10	8 X 8	8 X 8	8 X 8	8 X 8	8 X 10	5	10 X 12	5		2 X 6		
	See note 1												

15 to 20	Up to 6	6 X 8	6 X 8	6 X 8	8 X 8	8 X 8	5	8 x 10	5	3 X 6			
	Up to 8	8 X 8	8 X 8	8 X 8	8 X 8	8 X 10	5	10 x 12	5	3 X 6			
	Up to 10	8 X 10	8 X 10	8 X 10	8 X 10	10 X 10	5	12 X 12	5	3 X 6			
	See Note 1												
Over 20	See Note 1												

* Mixed oak or equivalent with a bending strength not less than 850 psi.
** Manufactured members of equivalent strength may be substituted for wood.

Table C 1.3
Timber Trench Shoring - Minimum Timber Requirements*
Soil Type C Pa = 80 X H+72 psf (2 ft. Surcharge)

Depth of Trench (feet)	**Size (Actual) and Spacing of Members ****													
	Cross Braces							**Wales**		**Uprights**				
	Horiz. Spacing	**Width of Trench (feet)**					**Vertical spacing (feet)**	**Size (in.)**	**Vertical spacing (feet)**	**Maximum Allowable Horizontal Spacing (feet) (See Note 2)**				
		Up to 4	**Up to 6**	**Up to 9**	**Up to 12**	**Up to 15**				**Close**				
5 to 10	Up to 6	6X8	6X8	6X8	8X8	8X8	5	8X10	5	2X6				
	Up to 8	8X8	8X8	8X8	8X8	8X10	5	10X12	5	2X6				
	Up to 10	8X10	8X10	8X10	8X10	10X10	5	12X12	5	2X6				
	See Note 1													
10 to 15	Up to 6	8X8	8X8	8X8	8X8	8X10	5	10X12	5	2X6				
	Up to 8	8X10	8X10	8X10	8X10	10X10	5	12X12	5	2X6				
	See Note 1													
	See Note 1													

15 to 20	Up to 6	8X10	8X10	8X10	8X10	10X10	5	12X12	5	3X6				
	See Note 1													
	See Note 1													
	See Note 1													
over 20	See Note 1													

*Mixed oak or equivalent with a bending strength not less than 850 psi.
** Manufactured members of equivalent strength may be substituted for wood.

Table C-2.1
Timber Trench Shoring - Minimum Timber Requirements*
Soil Type A Pa = 25 X H + 72 psf (2 ft. Surcharge)

Depth of trench (feet)	**Size S4S and spacing of members ****													
	Cross braces							**Wales**		**Uprights**				
	Horiz. spacing (feet)	**Width of trench (feet)**					**Vert. spacing (feet)**	**Size (in.)**	**Vert. spacing (feet)**	**Maximum allowable horizontal spacing**				
		Up to 4	**Up to 6**	**Up to 9**	**Up to 12**	**Up to 15**				**Close**	**4**	**5**	**6**	**8**
5 to 10	Up to 6	4 X 4	4 X 4	4 X 4	4 X 4	4 X 6	4	Not req'd	Not req'd				4 X 6	
	Up to 8	4 X 4	4 X 4	4 X 4	4 X 6	4 X 6	4	Not req'd	Not req'd					4 X 8
	Up to 10	4 X 6	4 X 6	4 X 6	6 X 6	6 X 6	4	8 X 8	4			4 X 6		
	Up to 12	4 X 6	4 X 6	4 X 6	6 X 6	6 X 6	4	8 X 8	4				4 X 6	
10 to 15	Up to 6	4 X 4	4 X 4	4 X 4	6 x 6	6 X 6	4	Not req'd	Not req'd				4 x 10	
	Up to 8	4 X 6	4 X 6	4 X 6	6 X 6	6 X 6	4	6 X 8	4		4 X 6			
	Up to 10	6 X 6	6 X 6	6 X 6	6 X 6	6 X 6	4	8 X 8	4			4 x 8		

	Up to 12	6 X 6	6 X 6	6 X 6	6 X 6	6 X 6	4	8 X 10	4		4 x 6		4 X 10	
15 to 20	Up to 6	6 X 6	6 X 6	6 X 6	6 X 6	6 X 6	4	6 X 8	4	3 X 6				
	Up to 8	6 X 6	6 X 6	6 X 6	6 X 6	6 X 6	4	8 X 8	4	3 X 6	4 x 12			
	Up to 10	6 x 6	6 x 6	6 X 6	6 X 6	6 X 8	4	8 X 10	4	3 X 6				
	Up to 12	6 x 6	6 x 6	6 X 6	6 X 8	6 X 8	4	8 x 12	4	3 X 6	4 x 12			
Over 20	See Note 1													

* Douglas fir or equivalent with a bending strength not less than 1500 psi.
** Manufactured members of equivalent strength may be substituted for wood.

Table C-2.2
Timber Trench Shoring - Minimum Timber Requirements *
Soil Type B P_a = 45 X H + 72 psf (2 ft. Surcharge)

Depth of trench (feet)	**Size (S4S) and spacing of members**												
	Cross braces						**Wales**		**Uprights**				
	Horiz. spacing (feet)	**Width of trench (feet)**				**Vertical spacing (feet)**	**Size (in.)**	**Vertical spacing (feet)**	**Maximum allowable horizontal spacing**				
		Up to 4	**Up to 6**	**Up to 9**	**Up to 12**	**Up to 15**			**close**	**2**	**3**	**4**	
5 to 10	Up to 6	4 X 6	4 X 6	4 X 6	6 X 6	6 X 6	5	6 X 8	5			3 X 12 4 X 8		4 12
	Up to 8	4 X 6	4 X 6	6 X 6	6 X 6	6 X 6	5	8 X 8	5		3 X 8		4 X 8	
	Up to 10	4 X 6	4 X 6	6 X 6	6 X 6	6 X 8	5	8 X 10	5			4 X 8		
	See Note 1													
10 to 15	Up to 6	6 X 6	6 X 6	6 X 6	6 X 8	6 X 8	5	8 x 8	5	3 x 6	4 x 10			
	Up to8	6 X 8	6 X 8	6 X 8	8 X 8	8 X 8	5	10 x 10	5	3 x 6	4 x 10			
	Up to 10	6 X 8	6 X 8	8 X 8	8 x 8	8 X 8	5	10 x 12	5	3 x 6	4 x 10			
	See Note 1													

15 to 20	Up to 6	6 x 8	6 x 8	6 x 8	6 x 8	8 x 8	5	8 x 10	5	4 x 6				
	Up to 8	6 x 8	6 x 8	6 x 8	8 x 8	8 x 8	5	10 X 12	5	4 x 6				
	Up to 10	8 x 8	8 x 8	8 x 8	8 x 8	8 x 8	5	12 x 12	5	4 X 6				
	See Note 1													
Over 20	See Note 1													

* Douglas fir or equivalent with a bending strength not less than 1500 psi.
** Manufactured members of equivalent strength may be substituted for wood.

Table C-2.3
Timber Trench Shoring - Minimum Timber Requirements *
Soil Type C Pa = 80 X H + 72 psf (2 ft. Surcharge)

Depth of trench (feet)	**Size (actual) and spacing of members****												
	Cross braces							**Wales**		**Uprights**			
	Horiz. spacing (feet)	**Width of trench (feet)**					**Vert. spacing (feet)**	**Size (in.)**	**Vert. spacing (feet)**	**Maximum allowable horizontal spacing (feet)**			
		Up to 4	**Up to 6**	**Up to 9**	**Up to 12**	**Up to 15**				**Close**			
5 to 10	Up to 6	6 X 6	6 X 6	6 X 6	6 X 6	8 X 8	5	8 X 8	5	3 x 6			
	Up to 8	6 X 6	6 X 6	6 X 6	8 X 8	8 X 8	5	10 X 10	5	3 x 6			
	Up to 10	6 X 6	6 X 6	8 X 8	8 X 8	8 X 8	5	10 X 12	5	3 x 6			
	See Note 1												
10 to 15	Up to 6	6 X 8	6 X 8	6 X 8	8 X 8	8 X 8	5	10 x 10	5	4 X 6			
	Up to 8	8 X 8	8 X 8	8 X 8	8 X 8	8 X 8	5	12 X 12	5	4 X 6			
	See Note 1												

	See Note 1													
15 to 20	Up to 6	8 X 8	8 X 8	8 X 8	8 X 10	8 X 10	5	10 x 12	5	4 X 6				
	See Note 1													
	See Note 1													
	See Note 1													
Over 20	See Note 1													

*Douglas fir or equivalent with a bending strength not less than 1500 psi.
**Manufactured members of equivalent strength may be substituted for wood.

7.09 Aluminum hydraulic shoring for trenches

(1) Scope. This appendix contains information that can be used when aluminum hydraulic shoring is provided as a method of protection against cave-ins in trenches that do not exceed 20 feet (6.1m) in depth. This appendix must be used when design of the aluminum hydraulic protective system cannot be performed in accordance with 1926.652(c)(2).

(2) Soil Classification. In order to use data presented in this appendix, the soil type or types in which the excavation is made must first be determined using the soil classification method set forth in appendix A of subpart P of part 1926.

(3) Presentation of Information. Information is presented in several forms as follows:

(a) Information is presented in tabular form in Tables D-1.1, D-1.2, D-1.3 and D-1.4. Each table presents the maximum vertical and horizontal spacings that may be used with various aluminum member sizes and various hydraulic cylinder sizes. Each table contains data only for the particular soil type in which the excavation or portion of the excavation is made. Tables D-1.1 and D-1.2 are for vertical shores in Types A and B soil. Tables D-1.3 and D-1.4 are for horizontal waler systems in Types B and C soil.

(b) Information concerning the basis of the tabular data and the limitations of the data is presented in paragraph (d) of this appendix.

(c) Information explaining the use of the tabular data is presented in paragraph (e) of this appendix.

(d) Information illustrating the use of the tabular data is presented in paragraph (f) of this appendix.

(e) Miscellaneous notations (Footnotes) regarding Table D-1.1 through D-1.4 are presented in paragraph (g) of this appendix.

(f) Figures, illustrating typical installations of hydraulic shoring, are included just prior to the Tables. The illustrations page is entitled "Aluminum Hydraulic Shoring: Typical Installations."

(4) Basis and limitations of the data.

(a) Vertical shore rails and horizontal wales are those that meet the Section Modulus requirements in the D-1 Tables. Aluminum material is 6061-T6 or material of equivalent strength and properties.

(b) Hydraulic cylinders specifications.

(i) 2-inch cylinders shall be a minimum 2-inch inside diameter with a minimum safe working capacity of no less than 18,000 pounds axial compressive load at maximum extension. Maximum extension is to include full range of cylinder extensions as recommended by product manufacturer.

(ii) 3-inch cylinders shall be a minimum 3-inch inside diameter with a safe working capacity of not less than 30,000 pounds axial compressive load at extensions as recommended by product manufacturer.

(c) Limitation of application.

(i) It is not intended that the aluminum hydraulic specification apply to every situation that may be experienced in the field. These data were developed to apply to the situations that are most commonly experienced in current trenching practice. Shoring systems for use in situations that are not covered by the data in this appendix must be otherwise designed as specified in 1926.652(c).

(ii) When any of the following conditions are present, the members specified in the Tables are not considered adequate. In this case, an alternative aluminum hydraulic shoring system or other type of protective system must be designed in accordance with 1926.652.

(A) When vertical loads imposed on cross braces exceed a 100 Pound gravity load distributed on a one foot section of the center of the hydraulic cylinder.

(B) When surcharge loads are present from equipment weighing in excess of 20,000 pounds.

(C) When only the lower portion of a trench is shored and the remaining portion of the trench is sloped or benched unless: The sloped portion is sloped at an angle less steep than three horizontal to one vertical; or the members are selected from the tables for use at a depth which is determined from the top of the overall trench, and not from the toe of the sloped portion.

(5) Use of Tables D-1.1, D-1.2, D-1.3 and D-1.4. The members of the shoring system that are to be selected using this information are the hydraulic cylinders, and either the vertical shores or the horizontal wales. When a waler system is used the vertical timber sheeting to be used is also selected from these tables. The Tables D-1.1 and D-1.2 for vertical shores are used in Type A and B soils that do not require sheeting. Type B soils that may require sheeting, and Type C soils that always require sheeting, are found in the horizontal wale Tables D-1.3 and D-1.4. The soil type must first be determined in accordance with the soil classification system described in appendix A to subpart P of part 1926. Using the appropriate table, the selection of the size and spacing of the members is made. The selection is based on the depth and width of the trench where the members are to be installed. In these tables the vertical spacing is held constant at four feet on center. The tables show the maximum horizontal spacing of cylinders allowed for each size of wale in the waler system tables, and in the vertical shore tables, the hydraulic cylinder horizontal spacing is the same as the vertical shore spacing.

(6) Example to Illustrate the Use of the Tables:

(a) Example 1:

A trench dug in Type A soil is 6 feet deep and 3 feet wide. From Table D-1.1: Find vertical shores and 2 inch diameter cylinders spaced 8 feet on center (o.c.) horizontally and 4 feet on center (o.c.) vertically. (See Figures 1 & 3 for typical installations.)

(b) Example 2:

A trench is dug in Type B soil that does not require sheeting, 13 feet deep and 5 feet wide. From Table D-1.2: Find vertical shores and 2 inch diameter cylinders spaced 6.5 feet o.c. horizontally and 4 feet o.c. vertically. (See Figures 1 & 3 for typical installations.)

(c)Example 3:

A trench is dug in Type B soil that does not require sheeting, but does experience some minor raveling of the trench face. the trench is 16 feet deep and 9 feet wide. From Table D-1.2: Find vertical shores and 2 inch diameter cylinder (with special oversleeves as designated by Footnote #2) spaced 5.5 feet o.c. horizontally and 4 feet o.c. vertically. Plywood (per Footnote (g)(7) to the D-1 Table) should be used behind the shores. (See Figures 2 & 3 for typical installations.)

(d)Example 4:

A trench is dug in previously disturbed Type B soil, with characteristics of a Type C soil, and will require sheeting. The trench is 18 feet deep, and 12 feet wide 8 foot horizontal spacing between cylinders is desired for working space. From Table D-1.3: Find horizontal wale with a section modulus of 14.0 spaced at 4 feet o.c. vertically and 3 inch diameter cylinder spaced at 9 feet maximum o.c. horizontally, 3 x 12 timber sheeting is required at close spacing vertically. (See Figure 4 for typical installation.)

(e)Example 5:

A trench is dug in Type C soil, 9 feet deep and 4 feet wide. Horizontal cylinder spacing in excess of 6 feet is desired for working space. From Table D-1.4: Find horizontal wale with a section modulus of 7.0 and 2 inch diameter cylinders spaced at 6.5 feet o.c. horizontally. Or, find horizontal wale with a 14.0 section modulus and 3 inch diameter cylinder spaced at 10 feet o.c. horizontally. Both wales are spaced 4 feet o.c. vertically, 3 x 12 timber sheeting is required at close spacing vertically. (See Figure 4 for typical installation.)

(7) Footnotes, and general notes, for Tables D-1.1, D-1.2, D-1.3, and D-1.4.

(a) For applications other than those listed in the tables, refer to 1926.652(c)(2) for use of manufacturer's tabulated data. For trench depths in excess of 20 feet, refer to 1926.652(c)(2) and 1926.652(c)(3).

(b) 2 inch diameter cylinders, at this width, shall have structural steel tube (3.5 x 3.5 x 0.1875) oversleeves, or structural oversleeves of manufacturer's specification, extending the full, collapsed length.

(c)Hydraulic cylinders capacities.

(i) 2-inch cylinders shall be a minimum 2-inch inside diameter with a safe working capacity of not less than 18,000 pounds axial compressive load at maximum extension. Maximum extension is to include full range of cylinder extensions as recommended by product manufacturer.

(ii) 3-inch cylinders shall be a minimum 3-inch inside diameter with a safe work capacity of not less than 30,000 pounds axial compressive load at maximum extension. Maximum extension is to include full range of cylinder extensions as recommended by product manufacturer.

(d) All spacing indicated is measured center to center.

(e) Vertical shoring rails shall have a minimum section modulus of 0.40 inch.

(f) When vertical shores are used, there must be a minimum of three shores spaced equally, horizontally, in a group.

(g) Plywood shall be 1.125 inch thick softwood or 0.75 inch thick, 14 ply, arctic white birch (Finland form). Please note that plywood is not intended as a structural member, but only for prevention of local raveling (sloughing of the trench face) between shores.

(h) See appendix C for timber specifications.

(i) Wales are calculated for simple span conditions.

(j) See appendix D, item (d), for basis and limitations of the data.

ALUMINUM HYDRAULIC SHORING
TYPICAL INSTALLATIONS

Figure No. 1 - Vertical aluminum hydraulic shoring (spot bracing)

FIGURE NO. 1

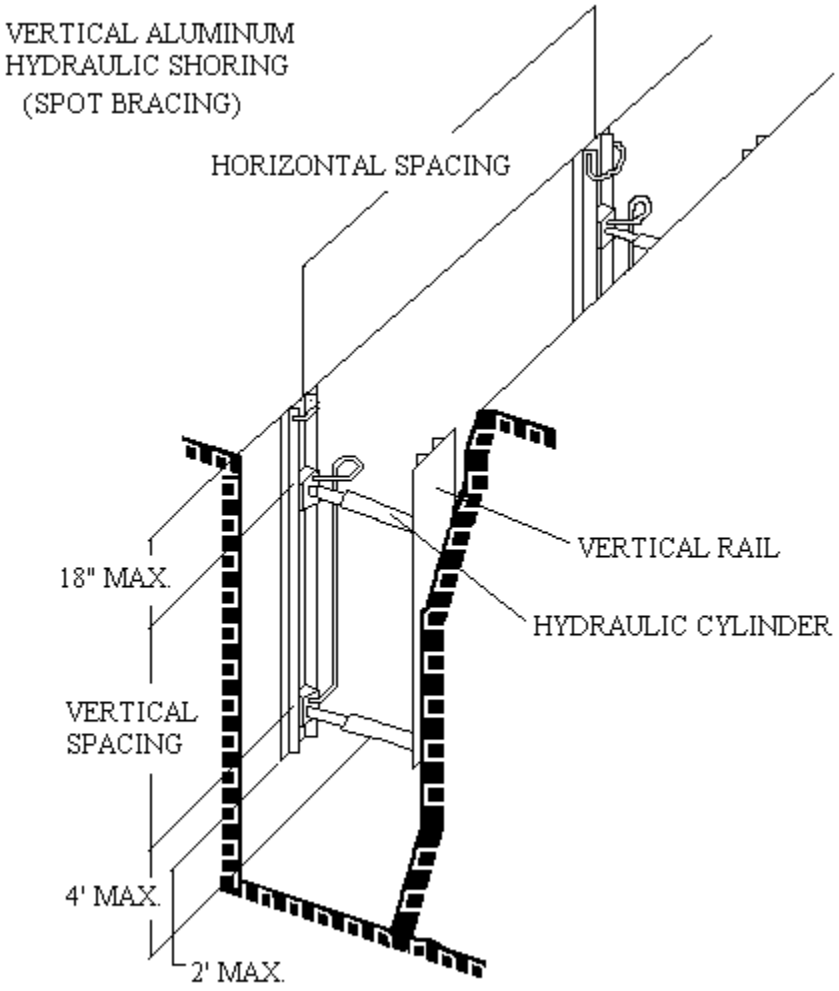


Figure No. 2 - Vertical aluminum hydraulic shoring (with plywood)

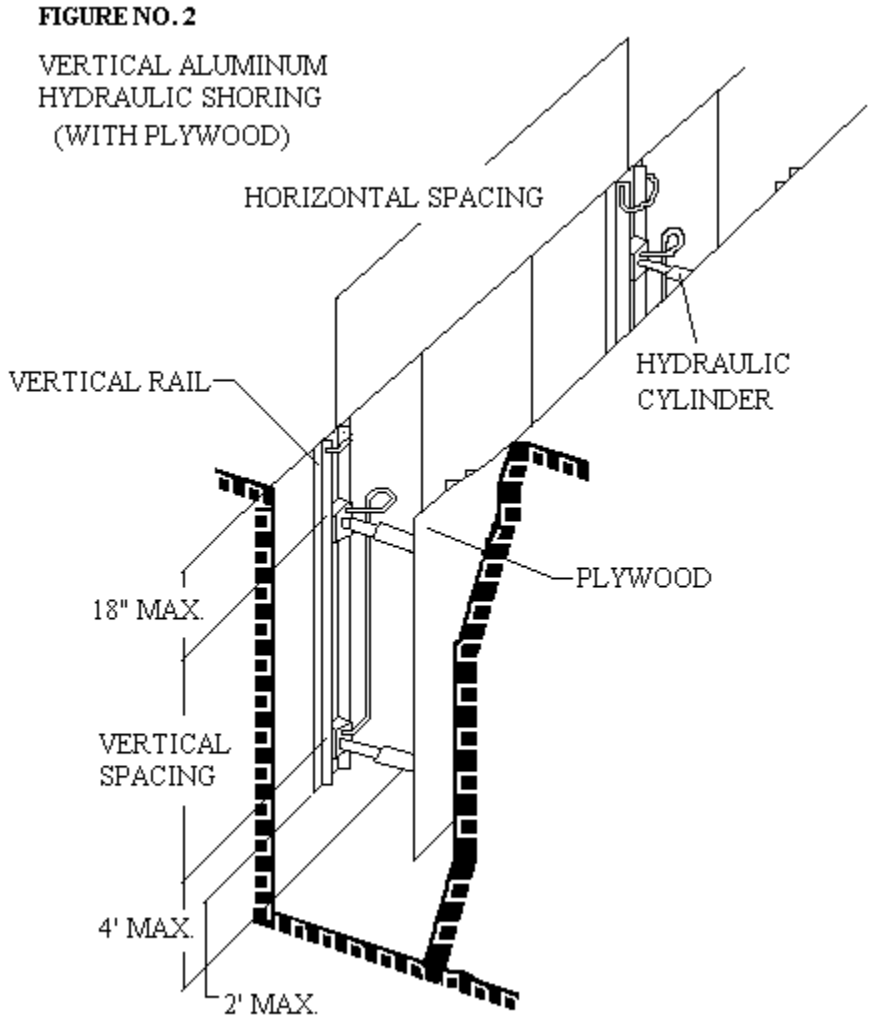


Figure No. 3 - Vertical aluminum hydraulic shoring (stacked)

FIGURE NO. 3
VERTICAL ALUMINUM
HYDRAULIC SHORING
(STACKED)

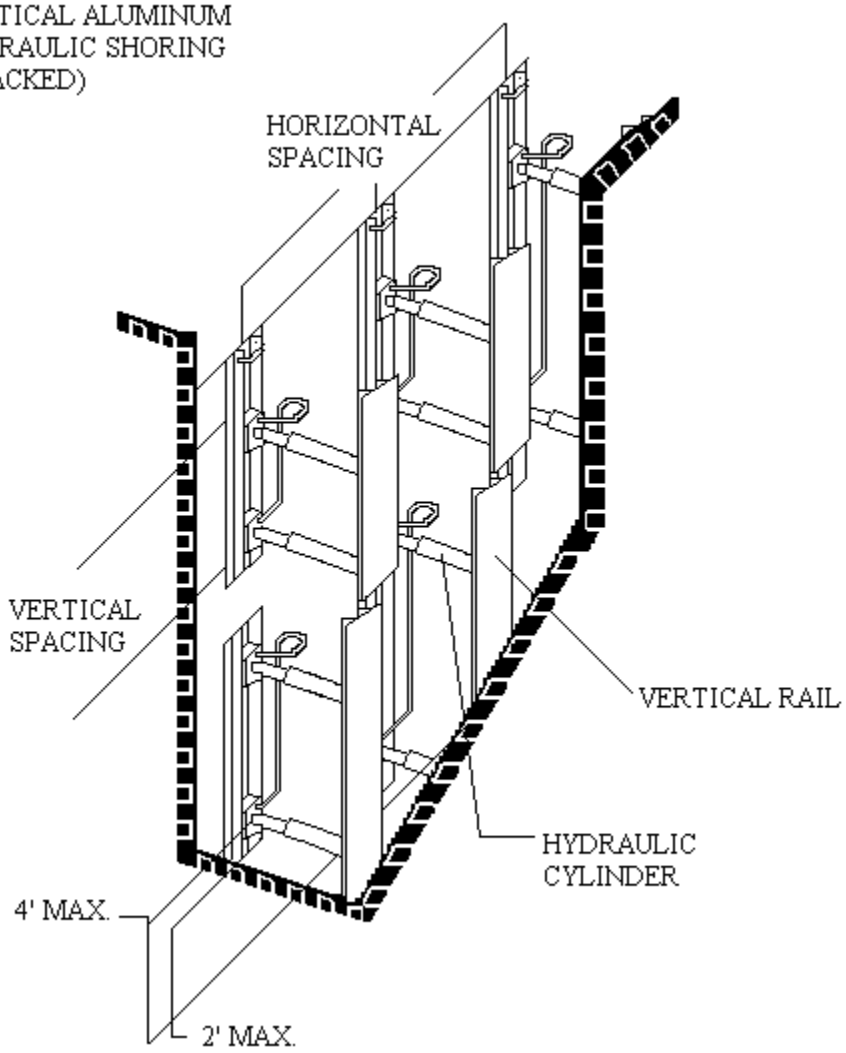


Figure No. 4 - Aluminum hydraulic shoring - Waler System (typical)

FIGURE NO. 4

ALUMINUM HYDRAULIC SHORING
WALER SYSTEM
(TYPICAL)

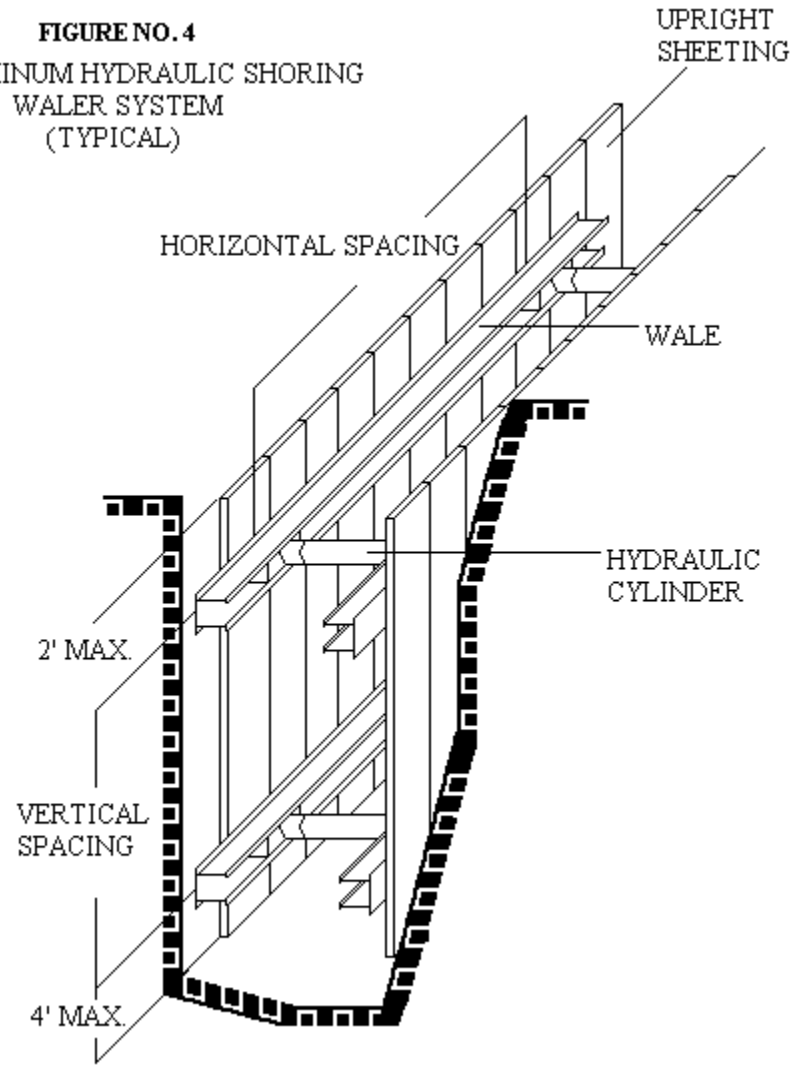


Table D 1-1
Aluminum Hydraulic Shoring
Vertical Shores
for Soil Type A

Depth of trench (feet)	Hydraulic cylinders				
	Maximum horizontal spacing	Maximum vertical spacing	Width of trench		
			Up to 8	Over 8 up to 12	Over 12 up to 15

Over 5 up to 10	8	4	2 inch diameter	2 inch diameter (Note 2)	3 inch diameter
Over 10 up to 15	8				
Over 15 up to 20	7				
Over 20	Note 1				

Footnotes to tables, and general notes on hydraulic shoring, are found in Appendix D, Item (g)
Note(1): See Appendix D, Item (g)(1)
Note(2): See Appendix D, Item (g)(2)

TABLE D - 1.2
Aluminum Hydraulic Shoring
Vertical Shores
for Soil Type B

Depth of trench (feet)	**Hydraulic cylinders**				
	Maximum horizontal spacing	**Maximum vertical spacing**	**Width of trench**		
			Up to 8	**Over 8 up to 12**	**Over 12 up to 15**
Over 5 up to 10	8	4	2 inch diameter	2 inch diameter (Note 2)	3 inch diameter
Over 10 up to 15	6.5				
Over 15 up to 20	5.5				
Over 20	Note 1				

Footnotes to tables, and general notes on hydraulic shoring, are found in Appendix D, Item (g)
Note (1): See Appendix D, Item (g)(1)
Note (2): See Appendix D, Item (g)(2)

Table D-1.3
Aluminum Hydraulic Shoring
Waler Shores
for Soil Type B

Depth of trench (feet)	**Wales**		**Hydraulic cylinders**			**Timber uprights**		
	Vertical spacing (feet)	**Section modulus (in.3)**	**Width of trench (feet)**			**Max. horiz. spacing (on center)**		
			Up to 8	**Over 8 up to 12**	**Over 12 up to 15**	**Solid sheet**	**2 ft.**	**3 ft.**

			Horiz. spacing	Cylinder diameter	Horiz. spacing	Cylinder diameter	Horiz. spacing	Cylinder diameter			
Over 5 up to 10	4	3.5	8.0	2 in.	8.0	2 in. Note (2)	8.0	3 in.			
		7.0	9.0	2 in.	9.0	2 in. Note (2)	9.0	3 in.	—	—	3 X 12
		14.0	12.0	3 in.	12.0	3 in.	12.0	3 in.			
Over 10 up to 15	4	3.5	6.0	2 in.	6.0	2 in. Note (2)	6.0	3 in.			
		7.0	8.0	3 in.	8.0	3 in.	8.0	3 in.	—	3 X 12	—
		14.0	10.0	3 in.	10.0	3 in.	10.0	3 in.			
Over 15 up to 20	4	3.5	5.5	2 in.	5.5	2 in. Note (2)	5.5	3 in.			
		7.0	6.0	3 in.	6.0	3 in.	6.0	3 in.	3 X 12	—	—
		14.0	9.0	3 in.	9.0	3 in.	9.0	3 in.			
Over 20	Note (1)										

Footnotes to tables, and general notes on hydraulic shoring, are found in Appendix D, Item (g)
Note (1): See Appendix D, Item (g)(1)
Note (2): See Appendix D, Item (g)(2)
* Consult product manufacturer and/or qualified engineer for Section Modulus of available wales.

Table D-1.4
Aluminum Hydraulic Shoring
Waler Shores
for Soil Type C

Depth of trench (feet)	Wales		Hydraulic cylinders						Timber uprights		
	Vertical spacing (feet)	Section modulus (in.3)	Width of trench (feet)						Max. horiz. spacing (on center)		
			Up to 8		Over 8 up to 12		Over 12 up to 15		Solid sheet	2 ft.	3 ft.
			Horiz. spacing	Cylinder diameter	Horiz. spacing	Cylinder diameter	Horiz. spacing	Cylinder diameter			
Over 5 up to 10	4	3.5	6.0	2 in.	6.0	2 in. Note (2)	6.0	3 in.	3 X 12		—
		7.0	6.5	2 in.	6.5	2 in. Note (2)	6.5	3 in.		—	

		14.0	10.0	3 in.	10.0	3 in.	10.0	3 in.			
Over 10 up to 15	4	3.5	4.0	2 in.	4.0	2 in. Note (2)	4.0	3 in.	3 X 12		
		7.0	5.5	3 in.	5.5	3 in.	5.5	3 in.			
		14.0	8.0	3 in.	8.0	3 in.	8.0	3 in.			
Over 15 up to 20	4	3.5	3.5	2 in.	3.5	2 in. Note (2)	3.5	3 in.	3 X 12		
		7.0	5.0	3 in.	5.0	3 in.	5.0	3 in.			
		14.0	6.0	3 in.	6.0	3 in.	6.0	3 in.			
Over 20	Note 1										

Footnotes to tables, and general notes on hydraulic shoring, are found in Appendix D, Item (g)
Note (1): See Appendix D, Item (g)(1)
Note (2): See Appendix D, Item (g)(2)
* Consult product manufacturer and/or qualified engineer for Section Modulus of available wales.

7.10 Alternatives to Timber Shoring

Figure 1 - Aluminum Hydraulic Shoring

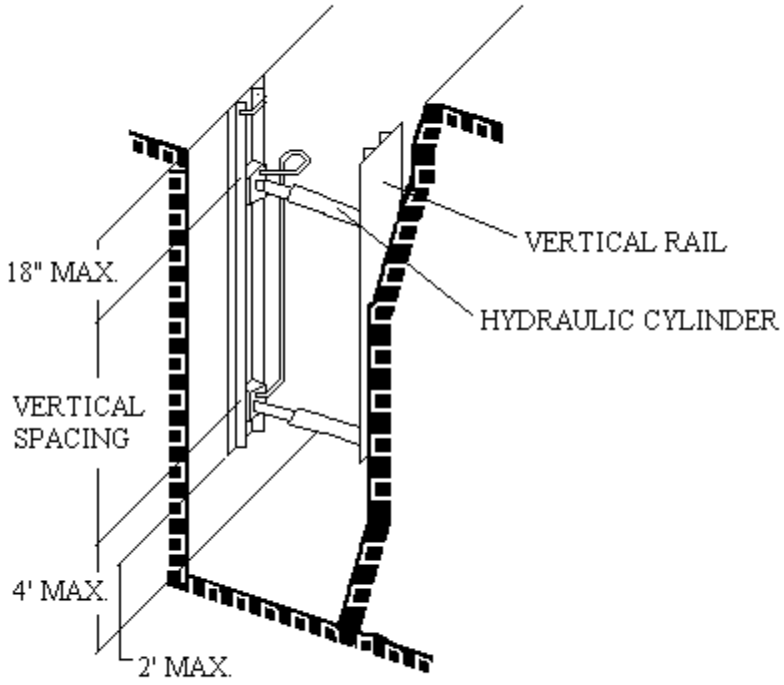


Figure 1. Aluminum Hydraulic Shoring

Figure 2 - Pneumatic/hydraulic Shoring

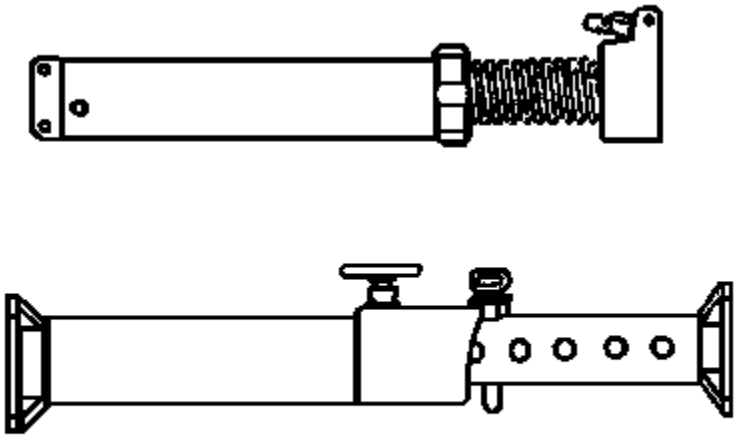


Figure 2. Pneumatic/hydralic Shoring

Figure 3 - Trench Jacks (Screw Jacks)

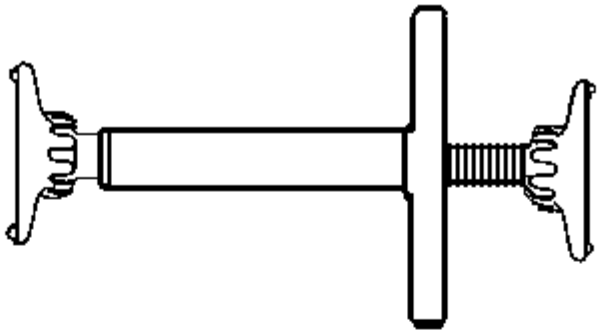


Figure 3. Trench Jacks (Screw Jacks)

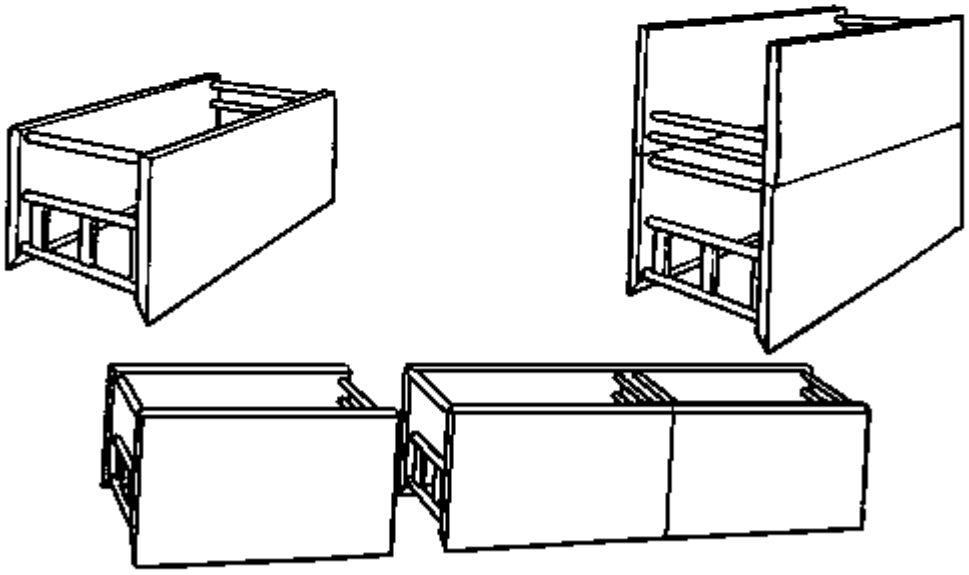


Figure 4. Trench Shields

Figure 4 - Trench Shields

7.11 Selection of protective systems

The following figures are a graphic summary of the requirements contained in subpart P for excavations 20 feet or less in depth. Protective systems for use in excavations more than 20 feet in depth must be designed by a registered professional engineer in accordance with 1926.652(b) and (c).

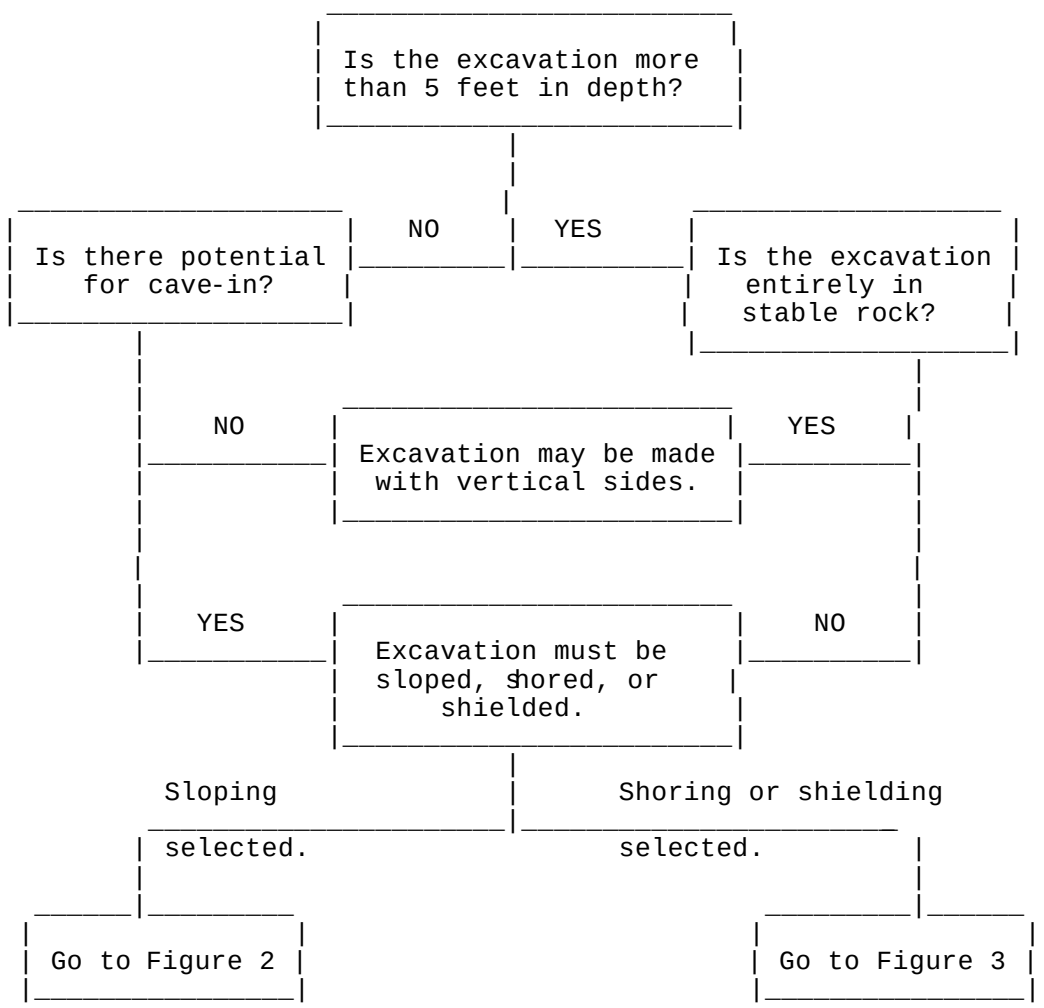
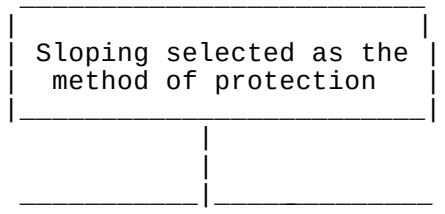


FIGURE 1 - PRELIMINARY DECISIONS



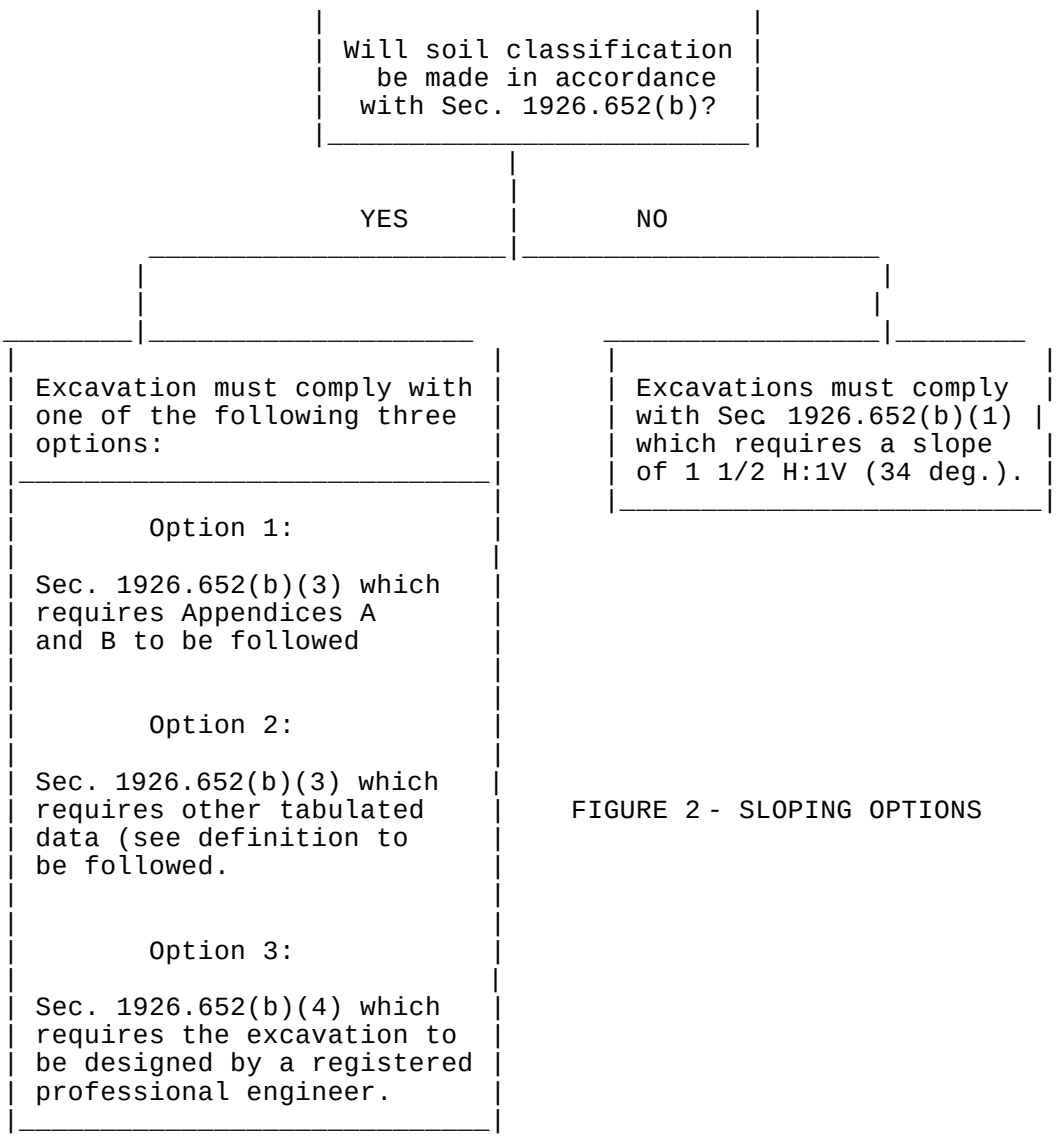
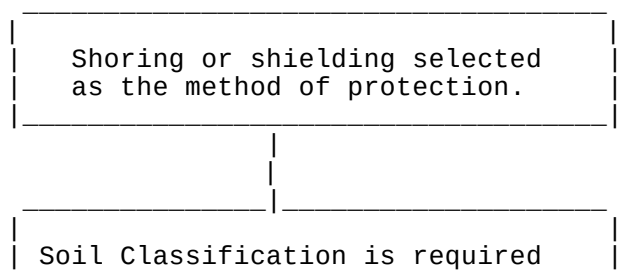


FIGURE 2 - SLOPING OPTIONS



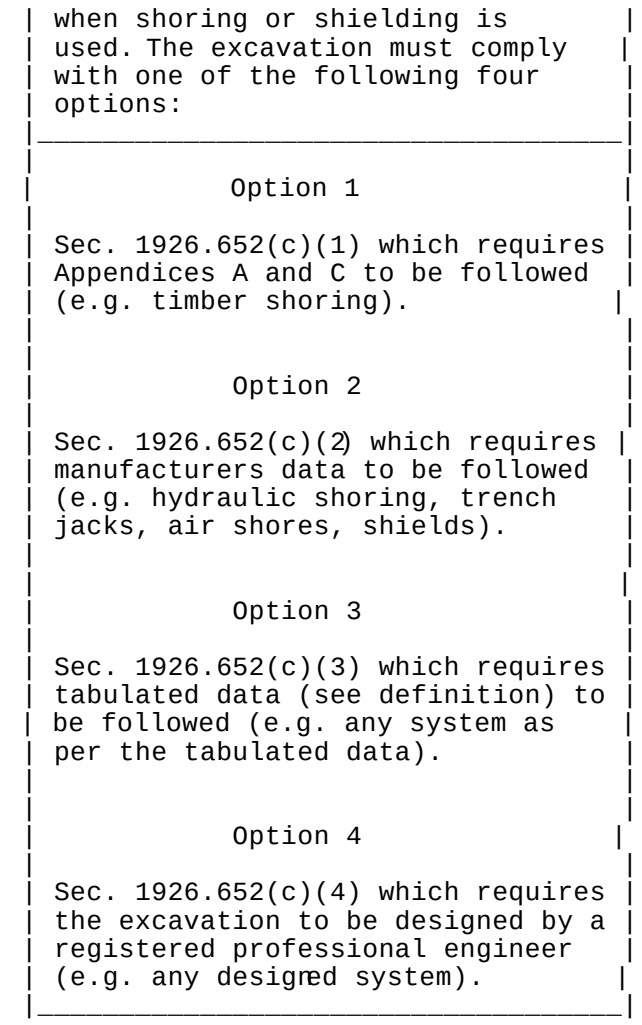


FIGURE 3 - SHORING AND SHIELDING OPTIONS

REGULATORY AUTHORITY

520 C.M.R. 6.00: M.G.L. c. 146, 53 through 54A.